

TANGENT RURAL FIRE PROTECTION DISTRICT

Board of Directors

Wednesday, February 9, 2022 – 7:00 p.m.

AGENDA

- I. CALL MEETING TO ORDER:** Chair Dunn.
- II. CITIZEN COMMENTS:**
- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting January 12, 2022.**
 - B. Financial Report – January 2022.**
- IV. STANDING REPORTS:**
 - A. Volunteers Association - Walters**
 - B. Interim Fire Chief - Stearns**
 - C. AC/Training Officer – Vonasek**
 - D. Staff Battalion Chief - Chapin**
 - E. Activity Report – Vonasek**
- V. OLD BUSINESS:**
- VI. NEW BUSINESS:**
 - A. Hiring New Fire Chief – Stearns**
 - B. Intergovernmental Agreement - Stearns**
- VII. GOOD OF THE ORDER:**
 - A. [Next BOARD MEETING WITH EXECUTIVE SESSION PER ORS 192.660\(2\)\(a\)—To Consider employment of a public officer, employee, staff member or individual agent – March 9, 2022 – 7:00 p.m.](#)**
- VIII. ADJOURNMENT.**