

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, November 10, 2021 – 7:00 p.m.
AGENDA

- I. CALL MEETING TO ORDER:** Chair Dunn.

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – October 13, 2021.**
 - B. Financial Report - October 2021.**

- IV. STANDING REPORTS:**
 - A. Volunteers Association - Walters.**
 - B. AC/Training Officer – Vonasek.**
 - C. Staff Battalion Chief - Chapin.**
 - D. Activity Report (September) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Flagpole Discussion Update – Richards**
 - B. Consulting Agreement for Grant Applications – Vonasek**
 - C. Payrolls pay period change – Conrad**
 - D. Monitor in Station Bay - Vonasek**

- VI. NEW BUSINESS:**
 - A. Review Policy 1032 – Professional Education Reimbursement – Chapin/Conrad**
 - B. Review of Fire Chief Job Description - Board**

- VII. EXECUTIVE SESSION PER ORS 192.660(2)(a)—To Consider employment of a public officer, employee, staff member or individual agent – Chair Dunn**

- VIII. GOOD OF THE ORDER:**
 - A. [Next Regular Board Mtg. – December 8, 2021 – 7:00 p.m.](#)**

- IX. ADJOURNMENT.**