

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, January 13, 2021 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – December 9, 2020.**
 - B. Financial Report – December 2020.**

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

- V. OLD BUSINESS:** None

- VI. NEW BUSINESS:**
 - A. Consideration of Approval for Purchase of Extrication Tools at NPPGov Pricing**
 - B. Consideration of Resolution 2021-01 (Recognizing and Appropriating Unexpected Revenue)**
 - C. TRFPD 2021-22 Budget:**
 - 1. Appointment of 2021-22 Budget Officer.**
 - 2. Approval of 2021-22 Budget Timeline.**

- VII. GOOD OF THE ORDER:** [Next Regular Board Mtg. – February 10, 2021](#)

- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(i)**— To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

- IX. ADJOURNMENT.**