**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday, October 13, 2021 – 7:00 p.m.**

**AGENDA (Updated:10.07.2021)**

1. **CALL MEETING TO ORDER:** Chair Dunn.
2. **2020-21 AUDIT PRESENTATION:** Kori Sarrett, CPA (Accuity, LLC)
3. **CITIZEN COMMENTS:**
4. **APPROVAL OF:**
5. **Minutes - Regular Board Meeting – September 8, 2021.**
6. **Minutes - Special Board Meeting - September 23. 2021**
7. **Financial Report - September 2021.**
8. **STANDING REPORTS:**
   1. **Volunteers Association -** Walters.

**B. AC/Training Officer –** Vonasek.

**C. Staff Battalion Chief -** Chapin.

**D. Activity Report (September)** – Vonasek.

1. **OLD BUSINESS:**
   1. **Flagpole Discussion Update –** Richards
2. **NEW BUSINESS:**
   1. **Review of Consulting Agreement for Grant Applications & supporting documentation - Vonasek**
3. **GOOD OF THE ORDER:**
   1. Blood Drive October 14, 2021
   2. Next Regular Board Mtg. – November 10, 2021 – 7:00 p.m.
4. **EXECITIVE SESSION PER ORS 192.660(2)(a)—**To Consider employment of a public officer, employee, staff member or individual agent – Chair Dunn
5. **ADJOURNMENT.**