

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
July 8, 2020 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. ELECTION OF BOARD OFFICERS:** Chair, Vice-Chair, Secretary

- IV. JOINT PUBLIC HEARING OF LOCAL CONTRACT REVIEW BOARD AND BOARD OF DIRECTORS TO CONSIDER RESOLUTION NO. 2020-04 (Disposition of Surplus of Equipment).**

- V. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – June 10, 2020.**
 - B. Financial Report – June 2020-.**

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

- VII. OLD BUSINESS:**

- VIII. NEW BUSINESS:**
 - A. Fire District Water Well Issues**

- IX. GOOD OF THE ORDER:** [Annual District Audit – July 21-22, 2020](#)
[Next Regular Board Mtg. – August 12, 2020](#)

- X. ADJOURNMENT.**