

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**Wednesday, June 9, 2021 – 6:30 p.m.**  
**AGENDA**

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**PRE-MEETING RECEPTION FOR NEWLY ELECTED BOARD MEMBERS**  
**JOHN DUNN, CHRIS MEYER, SCOTT RICHARDS**  
**(Oath of Office Administered at Reception by Chief Larry Wooldridge)**

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- I. CALL MEETING TO ORDER:** Chair Dunn.
- II. PUBLIC HEARING TO ADOPT FY 2021-22 BUDGET (Resolution No. 2021-05)**
- A. Open Public Hearing.**
  - B. Citizen Comments.**
  - C. Discussion by Board.**
  - D. Close Public Hearing and Motion to Approve Resolution 2021-05.**  
(Sample Motion: I move to approve Resolution No. 2021-05 (Officially Adopting the FY 2021-22 Budget of the Tangent Rural Fire Protection District, Making Appropriations, and Imposing & Categorizing Taxes), such budget as approved and forwarded by the Budget Committee in the amount of \$1,738,890, which includes \$1,199,500 for all appropriations for all funds and \$539,390 for unappropriated ending balance and monies reserved for future expenditures; AND I further move to impose a \$2.5739/\$1,000 tax rate upon the assessed value of all taxable property within the District.)
- III. CITIZEN COMMENTS:**
- IV. APPROVAL OF:**
- A. Minutes – Budget Committee Meeting – May 3, 2021.**
  - B. Minutes - Regular Board Meeting – May 12, 2021.**
  - C. Financial Report – May 2021.**
- V. STANDING REPORTS:**
- A. Volunteers Association - Walters.**
  - B. Fire Chief –Wooldridge.**
  - C. AC/Training Officer – Vonasek.**
  - D. Staff Battalion Chief - Chapin.**
  - E. Activity Report (April) – Vonasek.**

**VI. OLD BUSINESS:**

- A. Proposed Job Description for Asst. Training Officer (temporary, part-time, hourly-wage position) – Wooldridge.**

**VII. NEW BUSINESS:**

**VIII. GOOD OF THE ORDER:**

- A. [Next Regular Board Mtg. – July 14, 2021 – 7:00 p.m.](#)**

**IX. ADJOURNMENT.**