

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors Meeting**  
**June 10, 2020 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER:** Chair Dunn.
  
- II. JOINT PUBLIC HEARING OF LOCAL CONTRCT REVIEW BOARD AND BOARD OF DIRECTORS** – Consideration of Resolution 2020-02 (Repealing Resolution No. 2016-04) Opting Out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the Tangent Rural Fire District.
  - A. Open Public Hearing.**
  - B. Brief Summary of Resolution.**
  - C. Citizen Comments.**
  - D. Discussion by the Board.**
  - E. Vote on the Findings Supporting the Resolution.**
  - F. Vote on Resolution No 2020-02.**
  - G. Close the Public Hearing.**

**OTHER BOARD OF DIRECTORS’ BUSINESS:**

- III. PUBLIC HEARING TO ADOPT FY 2020-21 BUDGET (Resolution No. 2020-03)**
  - A. Open Public Hearing.**
  - B. Citizen Comments.**
  - C. Discussion by Board.**
  - D. Close Public Hearing and Motion to Approve Resolution 2020-03.**

(Sample Motion: I move to approve Resolution No. 2020-03 (Officially Adopting the FY 2020-21 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 \$2,305,163, which includes \$1,820,500 for all appropriations for all funds and \$484,663 for unappropriated ending balance and monies reserved for future expenditure; and I further move to impose a \$2.5739/\$1,000 tax rate upon the assessed value of all taxable property within the District.)
  
- IV. CITIZEN COMMENTS:**
  
- V. APPROVAL OF:**
  - A. Minutes - Regular Board Meeting – May 13, 2020.**
  - B. Financial Report – May 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 (May) – Vonasek.**

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

- A. Potential Surplus of WT-72 – Discussion Only.**
- B. Planning for Potential Budget Revenue Losses**

**IX. GOOD OF THE ORDER: [Next Regular Board Mtg. – July 8, 2020.](#)**

**X. ADJOURNMENT.**