

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
March 11, 2020 – 7:00 p.m.
AGENDA

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

- II. **CITIZEN COMMENTS:**

- III. **APPROVAL OF:**
 - A. **Minutes - Regular Board Meeting – February 12, 2020.**
 - B. **Financial Report – February 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 (February) – Vonasek.**

- V. **OLD BUSINESS:**
 - A. **TRFPD 2020-21 BUDGET**
 - 1. **Appointment of Three Budget Committee Members.**

Travis Boshart	3-yr. term ending June 30, 2022.
Brian Becker	3-yr. term ending June 30, 2022.
Laurie Henriksen	3-yr. term ending June 30, 2022.
 - 2. **Potential Staff Salary Adjustments for 2020-21 Budget.**

- VI. **NEW BUSINESS:** None.

- VII. **GOOD OF THE ORDER:** [Next Regular Board Mtg. – April 8, 2020.](#)
[Budget Committee Mtg. – April 22, 2020.](#)

- VIII. **ADJOURNMENT**