

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Monday, June 6, 2022 – 7:00 p.m.
AGENDA

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

- II. PUBLIC HEARING TO ADOPT FY 2021-22 BUDGET (Resolution No. 2022-01)**
 - A. Open Public Hearing.**
 - B. Citizen Comments.**
 - C. Discussion by Board.**
 - D. Close Public Hearing and Motion to Approve Resolution 2022-01.**
(Sample Motion: I move to approve Resolution No. 2022-01 - Officially Adopting the FY 2022-23 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 \$2,327,485, which includes \$1,433,810 for all appropriations for all funds and \$893,675 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. Amended Minutes – Budget Committee Meeting – May 2, 2022**
 - B. Minutes - Board Meeting May 11, 2022.**
 - C. Financial Report – May 2022.**

- V. STANDING REPORTS:**
 - A. Volunteers Association - Walters**
 - B. Interim Fire Chief - Stearns**
 - C. AC/Training Officer – Vonasek**
 - D. Staff Battalion Chief - Chapin**
 - E. Activity Report – Vonasek**

- VI. OLD BUSINESS:**
 - A.**

- VII. NEW BUSINESS:**
 - A. HRA/VEBA– Stearns, Conrad**
 - i. Resolution –**
 - B. Workman’s Compensation – Stearns**
 - i. Resolution –**

C. Public Safety Employee Assistance Program – Stearns
i. **Motion**

VIII. Executive Session - PER ORS 192.660(2)(a)—To Consider employment of a public officer, employee, staff member or individual agent

IX. GOOD OF THE ORDER:

- A. Meet 'n' Greet with Semi-finalists Fire Chief Candidates – June 28, 2022 – 6:00 to 7:00 p.m.
- B. Interviews with Semi-finalists Fire Chief Candidates – June 29, 2022 8:00 a.m. at Central Electrical Training Center
- C. Board Meeting – July 13, 2022 – 7:00 p.m.

X. ADJOURNMENT.