**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday August 10, 2022 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes - Board Meeting July 13, 2022.**
5. **Minutes – Special Board Meeting July 26, 2022.**
6. **Financial Report – July 2022.**
7. **STANDING REPORTS:**
   1. **Volunteers Association -** Walters
   2. **Interim Fire Chief -** Stearns

**C. AC/Training Officer –** Vonasek

**D. Staff Battalion Chief -** Chapin

**E. Activity Report** – Vonasek

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
   1. Fire Chief Hiring Process
3. **GOOD OF THE ORDER:**
   1. Board Meeting – September 14, 2022 – 7:00 p.m.
4. **ADJOURNMENT.**