TANGENT RURAL FIRE PROTECTION DISTRICT

Board of Directors

Wednesday, March 9, 2022 - 7:00 p.m.

AGENDA

T	CALL	MEETING	TO ORDER:	Chair Dunn
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II. CITIZEN COMMENTS:

III. APPROVAL OF:

- A. Minutes Regular Board Meeting February 9, 2022.
- B. Financial Report February 2022.

IV. 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

V. OLD BUSINESS:

VI. NEW BUSINESS:

- A. Budget-Stearns
 - i. Discussion of Staff Salaries/Benefits for 2021-2022
 - ii. Appoint Budget Members
- B. Review of Policy 427 Conflagrations Dunn
- C. Voice of the District Dunn
- D. Fitness Center request of usage by former Chief Stearns
- E. New Volunteer Policy Stearns

VII. GOOD OF THE ORDER:

- A. "Meet 'n' Greet" with Semi-finalists Fire Chief Candidates April 5, 2022 6:00 to 8:00 p.m.
- B. <u>Interviews with Semi-finalists Fire Chief Candidates April 6, 2022 9:00 a.m.</u>
- C. Executive Session Board Meeting April 6, 2022 4:00 to 7:00 p.m.
- D. Next Board Meeting—April 13, 2022 7:00 p.m.
- E. Awards Banquet April 30, 2022 6:00 p.m.
- F. Budget Committee Meeting May 2, 2022 7:00 p.m.
- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(a)—To Consider employment of a public officer, employee, staff member or individual agent

TRFPD Board of Directors March 9, 2022 Agenda Page 2

IX. ADJOURNMENT.