

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
October 14, 2020 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – September 9, 2020.**
 - B. Minutes – Special Board Meeting – September 16, 2020.**
 - C. Financial Report – September 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 (September) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Water Well Project Progress**

- VI. NEW BUSINESS:**
 - A. Consideration of Resolution No. 2020-07 (Appropriating Unanticipated Revenue)**
 - B. Consideration of Resolution No. 2020-08 (Transferring Appropriations within a Fund)**
 - C. Consideration of Resolution No. 2020-09 (Elimination of Seismic Grant Fund)**

- VII. GOOD OF THE ORDER:** Next Regular Board Mtg. – November 11, 2020 (Holiday) ???

- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

- IX. ADJOURNMENT.**