## TANGENT RURAL FIRE PROTECTION DISTRICT

## **Board of Directors**

## Wednesday, April 13, 2022 – 7:00 p.m.

## **AGENDA**

- I. CALL MEETING TO ORDER: Chair Dunn.
- II. CITIZEN COMMENTS:
- III. APPROVAL OF:
  - A. Minutes Regular Board Meeting March 9, 2022.
  - B. Minutes Special Board Meeting April 6, 2022.
  - C. Financial Report March 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
- VII. GOOD OF THE ORDER:
  - A. Awards Banquet April 30, 2022 6:00 p.m.
  - B. Budget Committee Meeting May 2, 2022 7:00 p.m.
  - C. Board Meeting May 11, 2022 7:00 p.m.
- VIII. ADJOURNMENT.