

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
November 13, 2019 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – October 9, 2019.**
 - B. Financial Report – October 2019.**

- IV. STANDING REPORTS:**
 - A. Volunteers Association - Walters.**
 - B. Fire Chief –Wooldridge.**
 - C. AC/Training Officer – Vonasek.**
 - D. Staff Battalion Chief - Chapin.**
 - E. Activity Report (October) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Policy 1218 – Personal Firearms (Replacing Carrying Weapons on Duty) – discussion – Wooldridge.**
 - B. Fire Suppression Fill Tank (on District Property) – discussion on community usage and possible future replacement by hydrant – Wooldridge.**

- VI. NEW BUSINESS:**
 - A. Policy Reviews**
 - 1. Policy No. 801 – Use of District Vehicles/Apparatus – Wooldridge.**

- VII. GOOD OF THE ORDER:** [Next Regular Board Mtg. – December 11, 2019](#)

- VIII. ADJOURNMENT.**