

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
October 9, 2019 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. PRESENTATION: 2018-19 Financial Audit Report** – Accuity, LLC - Kori Sarrett

- IV. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – September 11, 2019.**
 - B. Financial Report – September 2019.**

- V. 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. 2nd Reading of Ordinance No. 103 (Fee Schedule for Public Records Requests)**
 - B. Grant Updates — Wooldridge.**

- VII. NEW BUSINESS:**
 - A. Policy Reviews**
 - 1. Policy 1013 – Leaves (Sick, Unpaid Family/Medical Leave, and Misc.)**
 - 2. Policy 1218 – Personal Firearms (Replacing Carrying Weapons on Duty)**

- VIII. GOOD OF THE ORDER:** Next Regular Board Mtg. – November 13, 2019

- IX. ADJOURNMENT.**