

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
May 13, 2020 – 7:00 p.m.
AGENDA

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

- II. **CITIZEN COMMENTS:**

- III. **APPROVAL OF:**
 - A. **Minutes - Regular Board Meeting – April 8, 2020.**
 - B. **Minutes – Budget Committee Meeting – April 22, 2020.**
 - C. **Financial Report – April 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 (April) – Vonasek.**

- V. **OLD BUSINESS: None**

- VI. **NEW BUSINESS: None**

- VII. **GOOD OF THE ORDER: Next Regular Board Mtg. – June 10, 2020.**

- VIII. **ADJOURNMENT**