

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
April 8, 2020 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – March 11, 2020.**
 - B. Financial Report – March 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 (March) – Vonasek.**

- V. OLD BUSINESS:**
 - A. TRFPD 2020-21 PROPOSED BUDGET – Discussion Only.**

- VI. NEW BUSINESS:**
 - A. Consideration of Resolution No. 2020-01 (Recognizing and Appropriating Unexpected Revenue)**

- VII. GOOD OF THE ORDER:** **Budget Committee Mtg. – April 22, 2020.**
Next Regular Board Mtg. – May 13, 2020.

- VIII. ADJOURNMENT**