

**PTANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**Wednesday, August 11, 2021 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER:** Chair Dunn.
  
- II. CITIZEN COMMENTS:**
  
- III. APPROVAL OF:**
  - A. Minutes - Regular Board Meeting – July 14, 2021.**
  - B. Financial Report – July 2021.**
  
- IV. STANDING REPORTS:**
  - A. Volunteers Association - Walters.**
  - B. Fire Chief –Wooldridge.**
  - C. AC/Training Officer – Vonasek.**
  - D. Staff Battalion Chief - Chapin.**
  - E. Activity Report (July) – Vonasek.**
  
- V. OLD BUSINESS:**
  - A. Volunteer Hours and Participation (Discussion Only) – Staff.**
  
- VI. NEW BUSINESS:**
  - A. Resolution to Accept VFA Grant. - Chapin.**
  - B. Primary Contact Change Request For QB/Intuit Account.**
  - C. Flagpole Discussion (Samard donations).**
  - D. Use of Station as Potential Cooling Center. (Discussion Only)**
  
- VII. GOOD OF THE ORDER:**
  - A. Next Regular Board Mtg. – September 8, 2021 – 7:00 p.m.**
  
- VIII. ADJOURNMENT.**