

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
December 11, 2019 – 7:00 p.m.
AGENDA

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

- II. **CITIZEN COMMENTS:**

- III. **APPROVAL OF:**
 - A. **Minutes - Regular Board Meeting – November 13, 2019.**
 - B. **Financial Report – November 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 (November) – Vonasek.**

- V. **OLD BUSINESS:**

- VI. **NEW BUSINESS:**
 - A. **Policy Reviews**
 - 1. **Policy No. 1102 – LOSAP (Length of Service Award Program) – change in eligibility requirements and contribution allocation system. Also, Approval of Revised LOSAP Adoption Agreement (to include Policy No. 1102).**
 - 2. **Policy No. 1019 Discriminatory Harassment – updated language to meet SB 479 requirements.**

- VII. **GOOD OF THE ORDER:** Next Regular Board Mtg. – January 8, 2020.

- VIII. **ADJOURNMENT.**