

TANGENT RURAL FIRE PROTECTION DISTRICT

Board of Directors

Wednesday, May 11, 2022 – 7:00 p.m.

AGENDA

Updated (06MAY2022)

I. CALL MEETING TO ORDER: President Dunn.

II. CITIZEN COMMENTS:

III. APPROVAL OF:

- A. Minutes - Special Board Meeting April 6, 2022.**
- B. Minutes – Regular Board Meeting April 13, 2022.**
- C. Financial Report – April 2022.**

IV. STANDING REPORTS:

- A. Volunteers Association - Walters**
- B. Interim Fire Chief - Stearns**
- C. AC/Training Officer – Vonasek**
- D. Staff Battalion Chief - Chapin**
- E. Activity Report – Vonasek**

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. GOOD OF THE ORDER:

- A. Board Meeting – Monday, June 6, 2022 – 7:00 p.m.**
 - i. Budget Hearing**
 - ii. Executive Session - PER ORS 192.660(2)(a)—To Consider employment of a public officer, employee, staff member or individual agent**
- B. Meet ‘n’ Greet with Semi-finalists Fire Chief Candidates – June 28, 2022 – 6:00 to 7:00 p.m.**
- C. Interviews with Semi-finalists Fire Chief Candidates – June 29, 2022 8:00 a.m. at Central Electrical Training Center**

VIII. ADJOURNMENT.