TANGENT RURAL FIRE PROTECTION DISTRICT

Board of Directors

Wednesday July 13, 2022 – 7:00 p.m.

AGENDA

I.	CALL	MEETING	TO	ORDER:	President Dunn.

- II. CITIZEN COMMENTS:
- III. ELECTION OF BOARD OFFICERS: Chair, Vice-chair, Secretary
- IV. APPROVAL OF:
 - A. Revised Minutes Meeting May 11, 2022.
 - B. Minutes Board Meeting June 6, 2022.
 - C. Minutes Special Board Meeting June 29, 2022.
 - D. Financial Report June 2022.

V. 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
- VI. OLD BUSINESS:
 - A. NoDinx order for Board of Director shirts
- VII. NEW BUSINESS:

A.

VIII. GOOD OF THE ORDER:

A. Board Meeting – August 10, 2022 – 7:00 p.m.

IX. ADJOURNMENT.