

PTANGENT RURAL FIRE PROTECTION DISTRICT

Board of Directors

Wednesday, September 8, 2021 – 7:00 p.m.

AGENDA

- I. CALL MEETING TO ORDER:** Chair Dunn.
- II. CITIZEN COMMENTS:**
- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – August 11, 2021.**
 - B. Financial Report – August 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 (August) – Vonasek.**
- V. OLD BUSINESS:**
 - A. Volunteer Hours and Participation – Staff.**
 - B. Flagpole Discussion Update – Wooldridge.**
- VI. NEW BUSINESS:**
- VII. GOOD OF THE ORDER:**
 - A. Next Regular Board Mtg. – October 13, 2021 – 7:00 p.m.**
- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(b)-** To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- IX. ADJOURNMENT.**