

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, December 8, 2021 – 7:00 p.m.
AGENDA

6:30 p.m.

PRE-MEETING RECEPTION FOR INTERIM FIRE CHIEF JAMES STEARNS

- I. CALL MEETING TO ORDER:** Chair Dunn.
- II. CITIZEN COMMENTS:**
- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – November 10, 2021.**
 - B. Financial Report - November 2021.**
- 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:**
 - A. Flagpole Project Update – Richards**
 - B. Monitor in Station Bay – Vonasek**
 - C. Approval of changes in Policy 1032 – Professional Education Reimbursement – Conrad**
- VI. NEW BUSINESS:**
 - A. OFDDA 2021 Oregon Fire Service Conference – Dunn, Meyer & Richards**
 - B. Volunteer Cell Phone Replacement Fund - Vonasek**
- VII. GOOD OF THE ORDER:**
 - A. Christmas Dinner – December 14, 2021 – 6:00 p.m.**
 - B. [Next Board Meeting – January 12, 2022 – 7:00 p.m.](#)**
- VIII. ADJOURNMENT.**