**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday, November 10, 2021 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** Chair Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes - Regular Board Meeting – October 13, 2021.**
5. **Financial Report - October 2021.**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Walters.

**B. AC/Training Officer –** Vonasek.

**C. Staff Battalion Chief -** Chapin.

**D. Activity Report (September)** – Vonasek.

1. **OLD BUSINESS:**
   1. **Flagpole Discussion Update –** Richards
   2. **Consulting Agreement for Grant Applications –** Vonasek
   3. **Payrolls pay period change –** Conrad
   4. **Monitor in Station Bay -** Vonasek
2. **NEW BUSINESS:**
   1. **Review Policy 1032 – Professional Education Reimbursement –** Chapin/Conrad
   2. **Review of Fire Chief Job Description -** Board
3. **EXECITIVE SESSION PER ORS 192.660(2)(a)—**To Consider employment of a public officer, employee, staff member or individual agent – Chair Dunn
4. **GOOD OF THE ORDER:**
   1. Next Regular Board Mtg. – December 8, 2021 – 7:00 p.m.
5. **ADJOURNMENT.**