

WILLIAMS RURAL FIRE PROTECTION DISTRICT

Special Board Meeting Minutes

February 1, 2024

Called to order: 14:36pm

Roll Call:

Board Members Present

Position 1 – Heather Glass

Position 2 – Brian Barton

Position 3 – Claudia Pratt

Position 4 – Bill Ertel

Position 5 – David Applegate

Williams Staff Present

Lt. Oskar Sundell

Firefighter Devin Brennan

Firefighter Jasmine Williams

Community Relations Coordinator Ash Marell

Community Members Present:

Karen Rogers – Williams Community Member

Announcements:

None.

Discussion of 115 East Fork Road:

Board Member Claudia Pratt presented information on the property behind the fire station that included the courthouse sale of the property which may take place in early April. It was also presented that there is a cost to investigate if the property is worth purchasing by the Fire District.

- A motion was made by Claudia Pratt to spend \$2500 to do a Phase 1 Report, the bank will set it up under a friends a family rate with Claudia Pratt notifying Doug Walker, to consider the purchase and the motion was seconded by David Applegate.

- ✚ Heather Glass – Aye
- ✚ Brian Barton – No
- ✚ Claudia Pratt – Aye
- ✚ Bill Ertel – No
- ✚ David Applegate – Aye

- Motion passes 3 ayes to 2 nays

Complaints Filed Against Fire Chief:

There have been complaints about the Fire Chief and pending a fact-finding investigation he is to be placed on a non-disciplinary administrative paid leave.

- A motion was made by Bill Ertel to put the Fire Chief on a non-disciplinary administrative paid leave and the motion was seconded by David Applegate.

Discussion: None

- ✚ Heather Glass – Aye
- ✚ Brian Barton – Aye
- ✚ Claudia Pratt – Aye
- ✚ Bill Ertel – Aye
- ✚ David Applegate – Aye

- Motion passes unanimously

Public Comments: Karen Rogers asked if the Chief will be allowed back for a Support Team Meeting and the board answered with the Fire Chief will most likely not be attending that meeting. Ash Martell inquired if the Fire Chief was notified of the Administrative Leave and she was answered with he will be notified now that the Board has voted.

The meeting was adjourned at 2:47pm

Respectfully,

Heather Glass, Board Chair