

WILLIAMS RURAL FIRE PROTECTION DISTRICT

Special Board Meeting Minutes

February 28, 2024

Called to order: 09:02am

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

Administrative Assistant – Jennifer Vetter

Community Members Present:

None.

Announcements:

None.

RV Space Rental

Board Chair Heather Glass stated that where Ash Martell was going to move to does not have an electrical connection.

- A motion was made by Heather Glass to void the refund of Ash Martell's rent and deposit and put her back on as a tenant to the fire department RV space starting March 1, 2024. The motion was seconded by Brian Barton.

Discussion: None.

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

- Motion passes unanimously

Close Special Board Meeting for Executive Session per ORS 192. 660(2)(h)

Special Board Meeting closed at 09:04am for Executive Session

*****EXECUTIVE MEETING IN SESSION*****

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 09:40am

Board Member Claudia Pratt asked how everyone felt about the return of the phone and the key fob. Board Vice Chair Brian Barton stated that he would like to see the items returned, however, at this point, let Chief Vetter have his belongings and move on.

A motion to adjourn was made by Brian Barton was seconded by Heather Glass.

The meeting was adjourned at 9:42am

Respectfully,

Heather Glass, Board Chair