

**WILLIAMS RURAL FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA**

**Tuesday, June 13<sup>th</sup>, 2023**

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 10:00 AM

To Dial In: 253-215-8782; Passcode: 367896

1. Call to Order, Pledge, and Roll Call of Members
2. Announcements
3. 2023-2024 FY Budget Adoption
4. Approval of Prior Board Meeting Minutes – previously distributed electronically
  - May 9, 2023 Regular Board Meeting Minutes
5. Reports
  - Fire Chief – Call Volume, Grants, Recruitment/Retention, 5yr plan, Support Group
  - Operations – 8763 extra back compartments, Metal Carport, Pick-up Truck Purchase
  - Training
  - Safety Committee
  - Administrative Report
  - Chair
6. Unfinished Business
  - Safe Deposit Box
  - The Museum Building Update (given by Brian Barton)
7. New Business
  - Board Member Officer Elections
  - Swear in of newly elected board members
  - By-Laws Discussion (workshop)
  - Evaluations of the Fire Chief
8. Clerk Treasurers Report – Financial Reports and Invoices
  - Resolutions to accept grant monies into line items
9. Announcement of the next regular scheduled board meeting – July 11, 2023 at 10:00am
10. Public Input – two minutes at end of meeting, response given at the next scheduled regular board meeting (if needed)
11. Public Questions – can be submitted in writing to PO Box 81, Williams, Oregon 97544
12. Motion to adjourn

Posted in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

Claudia Pratt, Board Chair, Williams Rural Fire Protection District Board of Directors