

**WILLIAMS RURAL FIRE PROTECTION DISTRICT
Special Board Meeting Minutes
September 27, 2022**

Called to Order at 13:06pm

Roll Call:

Board Members Present

Claudia Pratt
Brian Barton
Heather Glass
Bill Ertel – Late
David Applegate

Williams Staff Present

None

Announcement:

Each Board Member has their own folder for board member paperwork collection.

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

Special Board Meeting closed at 13:09pm for Executive Session

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

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 14:12pm

Meeting adjourned at 14:12

Respectfully,

Claudia Pratt, Board Chairperson