WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM

Agenda for July 22, 2019

1. Call to Order and Pledge

2. Roll Call of Members by the Secretary

3. Announcements and Agenda Review

4. Public Input – two minutes per person allowed under the rules

4. A – Contractor report Mobile home project

5. Approval of Prior Board Meeting Minutes – previously distributed electronically

6a. Clerk Treasurers Report – Financial Reports and Invoices, amended lb 30 budget document

7. Board Approval of Expenditures

8. Fire Chief’s Report

9 Other reports: Chair, Support Group, Jim Stears, Other

10. Unfinished Business

 a. Outside projects: Storage house, parking lot, back stairs

 B. review of chief interview process on Tuesday

 c. Recruiting and Retention

 d. Policies and Procedures Manual Update – Delayed until September

 e. Board Member Compensation - Tabled

 f. Operational phone lines

 g. Building Security

 h. Firemen awards

 I. Bell

 k. Board member election July 2019

 l. Community Burn Class

 m. Concrete sidewalk extension

 N. tractor swap

11. New Business

 A.

 B.

12. EXECUTIVE SESSION -Please notice the meeting under ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection.

13. Actions resulting from executive session

13. Announcement of the next regular scheduled board meeting

13. Motion to adjourn

Posted: July 20, 2019 in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

Bill Ertel, Chair, Williams Rural Fire Protection District Board of Directors