

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

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 11:00 AM

Agenda for Wednesday, June 15<sup>th</sup>, 2022

1. Call to Order, Pledge, and Roll Call of Members
2. Announcements
3. Public Input – two minutes per person allowed under the rules
4. Approval of Prior Board Meeting Minutes – previously distributed electronically
  - May 2, 2022 Regular Board Meeting Minutes
  - May 11, 2022 Special Board Meeting Minutes
5. Fire Chief's Report
  - AFG and Safer Grant Progresses
  - OSFM Grant - \$31,500 / \$3,500 Administration
    - a. Seasonal Hires
  - Recruitment and Retention
  - Training Report
  - Coffee with the Chief
  - Old Fire Station
  - Apparatus Building
6. Other Reports
  - Chair
  - Support Group
    - a. Fire Department Yard Sale June 18 & 19
  - Safety Committee
7. Unfinished Business
  - The Release of the Policies and Procedures Manual
  - Rental Agreement
8. New Business
  - Safer Grant Administrator Compensation / OSFM Grant Administration
  - Land Boundaries/Survey of Back Property
  - Nomination, Seconds, Election of Officers for Next Fiscal Year (Vice Chairperson and Secretary)
  - 2022-2023 Goals Discussion (presented by Bill Ertel)
9. Clerk Treasurers Report
  - Financial Reports and Invoices
  - Resolution to move between funds
10. Announcement of the next regular scheduled board meeting – July 12, 2022 at 6:00pm
11. Motion to adjourn

Posted: June 12, 2022 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

- ❖ Employment of Personnel - ORS 192.660(2)(a). To consider the employment of a public officer, employee, staff member or individual agent.
- ❖ Discipline of Public Officers and Employees - ORS 192.660(2)(b). To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- ❖ Consultation with Labor Negotiator – ORS 192.660(2)(d). To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- ❖ Real Property Transactions - ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ❖ Exempt Records - ORS 192.660(2)(f). To consider information or records that are exempt by law from public inspection.
- ❖ Trade or Commerce - ORS 192.660(2)(g). To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- ❖ Litigation/Consultation with Legal Counsel - ORS 192.660(2)(h). To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- ❖ Performance Evaluations - ORS 192.660(2)(i). To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- ❖ Labor Negotiations - ORS 192.660(3). Labor negotiations shall be conducted in open meetings unless both sides of the negotiators request that negotiations be conducted in executive session. Labor negotiations conducted in executive session are not subject to the notification requirements of ORS 192.640.
- ❖ Media Attendance – ORS 192.660(4). Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations but the governing body may require that specified information be undisclosed.