WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for August 26th, 2019

1. Call to Order and Pledge and Roll Call of Members by the Secretary

2. Announcements, Agenda Review, Roberts Rule of Order Update

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

4. Contractor report Mobile home project

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

-Regular

- Special

6a. Clerk Treasurers Report – Financial Reports and Invoices,

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.. Recruiting and Retention

 c. Policies and Procedures Manual Update – Delayed until September

 d. Board Member Compensation – motion to add to 2020-2021 Budget

 e. Operational phone lines

 f. Building Security

 h. Firemen awards

 I. Bell

 j. Community Burn Class

 k. Concrete sidewalk extension

 l. tractor swap

11. New Business

 A. Training records

 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 – September 23, 2019

13. Motion to adjourn

Posted: August 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