

**Williams Rural Fire Protection District**  
**Special Board Meeting Minutes October 16, 2020**

**WRFPD – BOARD ROOM – 211 E. FORK ROAD, WILLIAMS, OR 97544**

Called to Order at 2:15pm

Roll Call:

Board Members Present-Absent

Position 1 – Dennis Crawford (Absent)

Position 2 – Sue Nevotti - Present

Position 3 – Todd Rumery - Absent)

Position 4 – Bill Ertel - Present

Position 5 – Wes Nevotti - Present

Staff Present – None

Quorum – The chair announced there was a quorum in attendance to conduct business. The chair appointed Bill Ertel as the scribe to record the actions of the board meeting and draft written minutes.

Agenda – The agenda was approved as presented and announced.

Recess- The special board meeting was recessed at 2:25 PM to allow the board to go into executive session.

RE-Opening of Special Board Meeting at 4:16 PM.

Discussion: The board members discussed the three candidates that had applied for the open board position. The three candidates were: Claudia H. Pratt, Marilane Jorgenson and Wilma Hyde. The board noted all three were particularly good candidates for a board position. Bill Ertel made a motion to select Claudia Pratt. Sue Novotti seconded the motion. The chair requested for a vote for the motion on the table. The vote was unanimous.

The chair directed all to destroy the applications in their possession.

Announcement: The chair indicated he would arrange for each candidate to be notified of the decision.

Bill Ertel made a motion to close the special board meeting at 4:35 PM. Sue Nevotti seconded the motion. The vote was unanimous.

Respectfully submitted,

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Wes Nevotti, Chair