WILLIAMS RURAL FIRE PROTECTION DISTRICT

SPECIAL and EXECUTIVE BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 2:00 PM

Agenda for October 16, 2020

1. Call to Order and Pledge and Roll Call of Members by the Secretary
2. Announcements
3. Discussion before board vacancy interviews
4. Interview with Marilane Jorgensen, 2:30pm
5. Interview with Wilma Hyde, 3:30pm
6. Post Discussion
7. Motion to adjourn

Posted: October 14, 2019 in accordance with “Employment of Personnel” - ORS 192.660(2)(a) and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

Wes Nevotti, Board Chair, Williams Rural Fire Protection District Board of Directors

o Employment of Personnel - ORS 192.660(2)(a). To consider the employment of a public officer,
employee, staff member or individual agent.

o 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.

o Consultation with Labor Negotiator – ORS 192.660(2)(d). To conduct deliberations with persons
designated by the governing body to carry on labor negotiations.

o Real Property Transactions - ORS 192.660(2)(e). To conduct deliberations with persons
designated by the governing body to negotiate real property transactions.

o Exempt Records - ORS 192.660(2)(f). To consider information or records that are exempt by law
from public inspection.

o 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.

o 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.

o 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.

o 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.

o 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.