

WILLIAMS RURAL FIRE PROTECTION DISTRICT

Emergency Board Meeting Minutes

January 11, 2022

Called to Order at 17:00pm

Roll Call:

Board Members Present

Position 1 – Heather Glass
Position 3 – Claudia Pratt
Position 4 – Bill Ertel

Board Members Absent

Position 2 – Sue Nevotti
Position 5 – Wes Nevotti

Williams Staff Present

Fire Chief - Rick Vetter

Public Presence:

Belinda Northrup, Support Group Member, Resident

Announcements:

None

Review of Well Installation contract with the Water Resource department.

Rick went over the contract from the Oregon Department of water with the other two officers and there was no concern from them.

Board Member Claudia Pratt expressed concern about where the well is and didn't want the county to get false readings because there is another well close by.

The Oregon Water Resource board is going to walk the ground with the fire station before mutually agreeing on a site.

- A motion to approve the submittal of the lease contract to the Oregon Water Resource department on January 11, 2022 was made by Bill Ertel and seconded by Claudia Pratt. The motion passed unanimously.

Old Business:

Electrician gave bid on the well for the new pump that is going to come in. Quins would work with them. The bid is \$900. Pro Electric is the electrician chosen to work with Quinn's. We are still waiting for the equipment.

Heather Glass has not heard back from the school board but they will be paying half of the cost of the electrical work.

Old Fire Station update: Roof needs to be fixed. The contractor who did the remodel was Lawless roofing. They will be coming out to look at it. Belinda Northrup has a name of another contractor. Jam roofing was suggested by Claudia Pratt. Jam used good materials according to Claudia Pratt.

We are cancelling the Coffee with the Chief because of Covid

Rob Brandis from the road department has agreed to attend when we do have the next Coffee with the Chief.

There are a lot of people who are out due to quarantine in the Rural Metro fire. They are having a hard time because they are responding to calls with only a mask.

- A motion to adjourn on January 11, 2022 was made by Bill Ertel and seconded by Claudia Pratt. The motion passed with unanimously.

Meeting adjourned: 17:14

Respectfully Submitted:

Claudia Pratt, Board Chairperson