

# WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

## Agenda for January 27<sup>th</sup>, 2020

1. Call to Order and Pledge and Roll Call of Members by the Secretary
2. Announcements
3. Agenda Review
4. Public Input – two minutes per person allowed under the rules
5. Approval of Prior Board Meeting Minutes – previously distributed electronically
6. Clerk Treasurers Report – Financial Reports and Invoices
  - Board Approval of Expenditures
7. Fire Chief's Report
8. Appointment of New Fire Chief
  - Vetter Contract Review
  - Ratification of chief selection vote
9. Other reports:
  - Chair
  - Support Group
  - Other
10. Unfinished Business
  - Rich Cassidy – Mobile Home Project
    - a. Contractor Report
    - b. -
  - Recruiting and Retention
    - a. Proposed Clerk Job Description
    - b. -
  - Safer Grant Update
    - a. Recruits
    - b. Funding
    - c. -
  - Policies and Procedures Manual Update – Tabled
  - Community Burn Class – Tabled
  - Officially Retiring 8770 - Tabled
11. New Business
  - Arlan Cempa of ARCO
  - Brewster CPA Report
  - District Laptops
  - District Emails
  - 2020-2021 Budget time line – Created by Chief Stearns
  - -
  - -

12. Announcement of the next regular scheduled board meeting – February 24, 2020 at 6:30pm

13. Motion to adjourn

Posted: January 26<sup>th</sup> in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

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