

WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 8:30 AM

Agenda for January 11th, 2021

(continued from 12/30/2020 meeting)

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. Fire Chief's Report
 - "The Giving Tree" Almeda Fire Fund Raiser
 - Safer Grant Progress
 - Recruitment and Retention
 - Training Report
7. Other Reports
 - Chair
 - Support Group
 - Safety Committee
 - Other
8. Unfinished Business
 - Finalizing of District Benefits Discussions
 - Chief's Evaluation by Board
 - a. Special Board Meeting of November 19
 - Deputy Clerk Salary Review
 - a. Special Board Meeting of November 19
9. New Business
 - Update Policies and Procedures Manual
 - a. Chapter 2: Board of Directors
 - CPA Representation Letter
 - Active 911
 - JoCo Library interested in District Property
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10. Clerk Treasurers Report – Financial Reports and Invoices
 - Board Approval of Expenditures
11. Announcement of the next regular scheduled board meeting – January 25, 2021 at 6:30pm
12. Motion to adjourn

These items were covered in the previous meeting on December 30, 2020. This meeting has taken a recess and will continue on the next scheduled date.

Discussions to finish the agenda items will take place at this continuance meeting.

Posted: January 6, 2021 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

- ❖ Employment of Personnel - ORS 192.660(2)(a). To consider the employment of a public officer, employee, staff member or individual agent.
- ❖ 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.
- ❖ Consultation with Labor Negotiator – ORS 192.660(2)(d). To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- ❖ Real Property Transactions - ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ❖ Exempt Records - ORS 192.660(2)(f). To consider information or records that are exempt by law from public inspection.
- ❖ 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.
- ❖ 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.
- ❖ 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.
- ❖ 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.
- ❖ 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.