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 27th, 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
      1. Contractor Report
      2. -
    * Recruiting and Retention
      1. Proposed Clerk Job Description
      2. -
    * Safer Grant Update
      1. Recruits
      2. Funding
      3. -
    * 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 26th 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