WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for April 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
   * Safer Grant Progress
   * AFG Grant Submission
8. Other Reports
   * Chair
   * Support Group
   * Other
9. Unfinished Business
   * Rich Cassidy – Mobile Home Project
     1. Contractor Report
     2. Contractor Payments
   * Recruiting and Retention
   * Safer Grant Update and Training
     1. Recruits
        1. Jesse Johnstone, Clair Highfield, Tony Solano
     2. Wildland Certifications and Trainings
     3. Investments/Reimbursement Dollars
        1. Turnouts/PPE
   * District Vehicles/Apparatus
     1. Servicing
   * Policies and Procedure Manual Update – Tabled
   * Board Member Compensation – Motion to add to 2020-2021 Budget
   * Community Burn Class – Tabled
   * Officially Retiring 8770 (?)
10. New Business
    * 2020-2021 Budget Timeline
      1. Budget Priorities
      2. Budget Discussions
    * Cloud Storage of Documents
    * Quote for Lockers
    * -
    * -
11. Announcement of the next regular scheduled board meeting – May 25, 2020 at 6:30pm
12. Motion to adjourn

Posted: April 25, 2020 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