Williams Rural Fire Protection District

Board Meeting

# Agenda for February 28th, 2018

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Announcements and agenda review
4. Public input – two minutes per person are allowed under the rules
5. District Financial Review presented by Rick Brewster or Steve
6. Approval of the Board Meeting Minutes for January 24th, 2018
7. Clerk Treasurer Reports
8. Fire Chief’s Reports
9. Other Reports:
   1. Support Group
10. Unfinished Business:
    1. Building Remodel
    2. Neighboring Property Lot Line Adjustment
    3. Door Contact Information
    4. Staff Job Descriptions & Staff Employment Contracts
    5. SDAO courses
    6. Update on Purchased Mobile Home
    7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
11. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
12. New Business:
    1. Policies and Procedures Manual
    2. Equipment Usage Status
    3. Financial Policy and Procedure
    4. Meeting Schedule
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
13. Announcement of next regular meeting of the Board:

Wednesday March 28th, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on February 26th, 2018 in accordance with WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

Bill Ertel, Chairman, Williams Rural Fire Protection District Board of Directors