Williams Rural Fire Protection District

Board Meeting

# Agenda for June 28th, 2017

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. Approval of the Board Meeting Minutes for May 24th, 2017
6. Approval of the Budget Hearing Meeting Minutes for May 24th, 2017
7. Clerk Treasurer Report
8. Fire Chief’s Report
9. Other Reports:
   1. Support Group
10. Unfinished Business:
    1. Building remodel
    2. Board 2017 Elections Results
    3. Neighboring Property Lot Line Adjustment
    4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
11. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
12. New Business:
    1. Staff Salaries
    2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
13. Announcement of next regular meeting of the Board:

Wednesday July 26th, 2017 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on June 26th, 2017 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