Williams Rural Fire Protection District

Board Meeting

# Agenda for June 27th, 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. Approval of Board Meeting Minutes for May 23rd, 2018
6. Clerk Treasurer Reports
7. Fire Chief’s Reports
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building Remodel Update
   2. Neighboring Property Lot Line Adjustment
   3. Staff Job Descriptions
   4. Update on Mobile Home Site Prep
   5. Policies and Procedures Manual
   6. Board Member Compensation
   7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
11. New Business:
    1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday July 25th, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on May 25th, 2018 in accordance with ORS 192.640 and WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

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