

**WILLIAMS RURAL FIRE PROTECTION DISTRICT
Special Board Meeting Minutes
Tuesday, December 27, 2022**

Called to Order at 1:03pm

Roll Call:

Board Members Present

Claudia Pratt
Brian Barton
Heather Glass
Bill Ertel
David Applegate

Williams Staff Present

None

Announcement:

None

Close Special Board Meeting for Executive Session per ORS 192. 660(2)(e)

Special Board Meeting closed at 1:05 for Executive Session

*****EXECUTIVE MEETING IN SESSION*****

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 14:00

Meeting adjourned at 14:00

Respectfully,

Claudia Pratt, Board Chairperson