

**WILLIAMS RURAL FIRE PROTECTION DISTRICT  
Special Board Meeting Minutes  
September 29, 2022**

Called to Order at 16:00pm

**Roll Call:**

**Board Members Present**

Claudia Pratt  
Brian Barton  
Heather Glass  
Bill Ertel  
David Applegate

**Williams Staff Present**

None

**Announcement:**

Today is David Applegate's Birthday. Applegate Chief Mike McLaughlin is on administrative leave. Williams Fire has had a long relationship with Applegate Fire and recently we have been closer with Illinois Valley Fire.

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

**Special Board Meeting closed at 16:03pm for Executive Session**

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

**Reconvene Special Board Meeting**

**Special Board Meeting Reconvened at 16:57pm**

- A motion was made by Brian Barton and seconded by Claudia Pratt to proceed with purchase counter offer to seller's counter offer. The motion passed unanimously.

- ✚ Heather Glass – Aye
- ✚ David Applegate – Aye
- ✚ Claudia Pratt – Aye
- ✚ Bill Ertel – Aye
- ✚ Brian Barton – Aye

Discussions:

- Make a note to put well/water people on the agenda.
- Legion is having Bingo on Saturday and the Applegator is having an event as well.

Motion to adjourn the Special Meeting was made by Heather Glass and seconded by David Applegate and the motion passed unanimously.

Meeting adjourned at 17:02

Respectfully,

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Claudia Pratt, Board Chairperson