WILLIAMS RURAL FIRE PROTECTION DISTRICT

SECIAL BOARD MEETING July 29, 2019, 12:00: PM

District Headquarters, 211 East Fork Road, Williams, OR 97544

AGENDA FOR July 29, 2019,

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of prior executive session minutes
5. Recess special board for executive session
6. EXECUTIVE SESSION -Please notice the meeting under ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection.
7. Reopen special board meeting
8. Board secretary and treasurer action
9. Building heating and air conditioning.
10. Board actions as required
11. Closing

Posted on July 27, 2019; in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual, chapter 4.1, paragraph B and H.

Bill Ertel, Chair, WRFPD Board of Directors