WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM

Agenda for October 28th, 2019

1. Call to Order and Pledge and Roll Call of Members by the Secretary
2. Announcements
3. Agenda Review
4. Public Input – two minutes per person allowed under the rules
5. Rich Cassidy – Mobile Home Presentation
6. Approval of Prior Board Meeting Minutes – previously distributed electronically
7. Clerk Treasurers Report – Financial Reports and Invoices
   * Application for Credit through Umpqua Bank
8. Board Approval of Expenditures
9. Fire Chief’s Report
   * Safer Grant
10. Other reports:
    * Chair
    * Support Group
    * Other
11. Unfinished Business
    * Outside projects:
      1. Storage house
      2. Parking lot
      3. Back stairs
    * Recruiting and Retention
      1. David “Cody” Goodnough Resume
      2. Proposed Clerk Job Description
    * Policies and Procedures Manual Update – Tabled
    * Board Member Compensation – Motion to add to 2020-2021 Budget
    * Contractor report Mobile home project
    * Building Security
    * Bell
    * Community Burn Class
    * Concrete sidewalk extension
    * Tractor swap
12. New Business
    * Salary Administration
    * Training Records
    * Officially Retiring 8770 and 8761
      1. Bid Opening for 8761
    * CPA – Would like to brief Board on recent correspondence with CPA
    * -
    * -
13. Announcement of the next regular scheduled board meeting – November 25, 2019 at 6:30pm
14. Motion to adjourn

Posted: October 26, 2019 in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

Wes Nevotti, Board Chair, Williams Rural Fire Protection District Board of Directors