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
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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