WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for November 25th, 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. Approval of Prior Board Meeting Minutes – previously distributed electronically
6. Clerk Treasurers Report – Financial Reports and Invoices
	* Application for Credit through Umpqua Bank – New Cards Distributed
	* Motion to add Wes Nevotti and Jennifer Vetter to the LGIP state pool account and remove previously associated names
	* Board Approval of Expenditures
7. Fire Chief’s Report
	* Safer Grant
8. Other reports:
	* Chair
	* Support Group
	* Other
9. Unfinished Business
	* Rich Cassidy – Mobile Home Project
		1. Contractor Report
	* Outside projects:
		1. -
	* Recruiting and Retention
		1. Proposed Clerk Job Description
		2. -
	* Policies and Procedures Manual Update – Tabled
	* Community Burn Class
10. New Business
	* Harassment Policy
	* Officially Retiring 8770 and 8761
		1. Sale of 8761 Finalized
		2. Process preparations - Sale of 8770
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11. Announcement of the next regular scheduled board meeting – November 25, 2019 at 6:30pm
12. Motion to adjourn

Posted: November 23, 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