WILLIAMS RURAL FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 12:30 PM

Agenda for January 6, 2020

1. Call to Order and Pledge and Roll Call of Members by the Secretary
2. Announcements
3. Agenda Review
   * -
   * -
   * -
4. 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.
5. Actions resulting from executive session
6. Motion to adjourn

Posted: January 5, 2020 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