WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for January 27th, 2020

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
	* Board Approval of Expenditures
7. Fire Chief’s Report
8. Appointment of New Fire Chief
	* Vetter Contract Review
	* Ratification of chief selection vote
9. Other reports:
	* Chair
	* Support Group
	* Other
10. Unfinished Business
	* Rich Cassidy – Mobile Home Project
		1. Contractor Report
		2. -
	* Recruiting and Retention
		1. Proposed Clerk Job Description
		2. -
	* Safer Grant Update
		1. Recruits
		2. Funding
		3. -
	* Policies and Procedures Manual Update – Tabled
	* Community Burn Class – Tabled
	* Officially Retiring 8770 - Tabled
11. New Business
	* Arlan Cempa of ARCO
	* Brewster CPA Report
	* District Laptops
	* District Emails
	* 2020-2021 Budget time line – Created by Chief Stearns
	* -
	* -
12. Announcement of the next regular scheduled board meeting – February 24, 2020 at 6:30pm
13. Motion to adjourn

Posted: January 26th 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