Williams Rural Fire Protection District

# Agenda for November 23rd, 2016

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Announcements and agenda review
4. Public input – two minutes per person are allowed under the rules
5. Approval of the Board Meeting Minutes for October 26th, 2016
6. Clerk Treasurer Report
7. Fire Chief’s Report
8. Other Reports:
   1. Support Group
      1. Holiday Dinner
9. Unfinished Business:
   1. Building remodel
      1. Permits and additional
   2. Operational levy
      1. Report on Town Hall Meeting on Friday, October 28th
   3. Volunteer recruitment brochures
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Chairman
    2. Secretary
       1. Financial Review with Richard Brewster CPA is nearly complete and final financial documents are being finalized. Brewster will be scheduled soon to attend an upcoming board meeting and provide his report.
    3. Fire Chief
11. New Business:
    1. Drug Testing Policy
    2. Posting agenda on website
    3. Next levy
    4. Wes Nevotti signature
    5. 2016 Bonus
    6. Thanks to support group for levy work
    7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday December 28th, 2016 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on November 21th, 2016 in accordance with WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

Bill Ertel, Chairman, Williams Rural Fire Protection District Board of Directors