Williams Rural Fire Protection District

Board Meeting

# Agenda for April 26th, 2017

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Close Board Meeting to open Budget Committee Meeting
4. Reconvene Board Meeting
5. Announcements and agenda review
6. Public input – two minutes per person are allowed under the rules
7. Approval of the Board Meeting Minutes for March 22nd, 2017
8. Clerk Treasurer Report
9. Fire Chief’s Report
10. Other Reports:
    1. Support Group
11. Unfinished Business:
    1. Building remodel
    2. Volunteer Recruitment Update
    3. Department Visibility
    4. Board 2017 goals and objectives
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
13. New Business:
    1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
14. Announcement of next regular meeting of the Board:

Wednesday May 24th, 2017 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on April 24th, 2017 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