

# WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 8:30 AM

## Agenda for Monday, April 5<sup>th</sup>, 2021

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. Budget Committee Members
  - 2021-2022 Budget Planning
7. Fire Chief's Report
  - Safer Grant Progress
  - Recruitment and Retention
  - Training Report
8. Other Reports
  - Chair
  - Support Group
  - Safety Committee
9. Unfinished Business
  - Chief's Evaluation by Board
  - Chief's Salary
  - Compensation Packages
  - Update Policies and Procedures Manual (Presented by Board Member Claudia Pratt)
    - a. Chapter 2: Board of Directors
    - b. Decisions/Discussions to Finalize and Adopt
10. New Business
  - Board Member Candidates on May Ballot
  - Executive Session (pending ORS 192.660(2)(i) – candidate's preference of open or executive session) to discuss performance evaluations
11. Clerk Treasurers Report – Financial Reports and Invoices
  - Board Approval of Expenditures
12. Announcement of the next regular scheduled board meeting – May 3, 2021 at 8:30am
13. Motion to adjourn

Posted: April 2, 2021 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