WILLIAMS RURAL FIRE PROTECTION DISTRICT

EXECUTIVE SESSION BOARD MEETING - District Headquarters, 6:30 PM – pursuant to ORS 192.660(2) (b).

Agenda for August 14th, 2018,

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Announcements and Agenda review
4. Approval of prior executive session minutes
5. Review of Arco remodel contract
6. Update of the financial records review by the Brewster CPA firm
7. Brewster CPA draft letter – Year ended June 30, 2018
8. Personnel Administration,
9. Motion to adjourn

Posted on August 11, 2018 in accordance with ORS 192.640 and WRFPD Policies and Procedures Manual, chapter 4.1, paragraph B and H.

Bill Ertel, Chair, Williams Rural Fire Protection District board of Directors