

WILLIAMS RURAL FIRE PROTECTION DISTRICT

Special Board Meeting Minutes

August 19, 2021

Called to Order at 3:03pm

Roll Call:

Board Members Present

Position 1 – Heather Glass

Position 2 – Sue Nevotti - Absent

Position 3 – Claudia Pratt

Position 4 – Bill Ertel

Position 5 – Wes Nevotti - Absent

Williams Staff Present

Administrative Assistant – Jennifer Vetter

Fire Chief – Rick Vetter

Public Presence:

None

Announcements:

- Flashing lights to be installed in the Williams Elementary School zone.
- Shot Clinic proposed for September 10, 2021. No time determined as of yet.

Discussion of Legal Cost(s) of proposed contract agreement with Three Rivers School District regarding creek pump:

Per Secretary Heather Glass, point of the lawyer is to review what we have created as a contract and provide feedback.

Secretary Heather Glass answered Board Member Bill Ertel's questions regarding the use of Local Government Law Group:

- Retainer Fee: None
- Would one attorney in the group be the liaison: Ross Williamson, if needed
- Charges: per minute/call/consult; each has a charge
- Consults via phone: Charges apply
- Current or prior recommendations: Referred by Illinois Valley Fire District, Chief Holmes

Expenditure of funds to draw/review agreement for Three Rivers School District regarding cost share of creek pump:

Discussions of creek pump usage includes its use for fire suppression and the desired use by Three Rivers School District at Williams Elementary. It is the Board's desire to know the legalities of Three Rivers School District to have access to the creek water intended for fire suppression. Board Member Bill Ertel suggested a meeting with Three Rivers School District/Williams Elementary School Principal to discuss this

issue further. The creek pump has had a deposit put towards the purchase and is on order. Secretary Heather Glass will reach out to Principal Steve Fuller

- A motion for Secretary Heather Glass to investigate with Chief Vetter and to meet with school district representative(s) regarding water usage off of the creek pump before sending of contract for review by an attorney was made by Bill Ertel and seconded by Claudia Pratt and passed unanimously 3 out of 3.

✚ Heather Glass – Aye

✚ Claudia Pratt - Aye

✚ Bill Ertel - Aye

Motion to Adjourn:

Motion to adjourn the Special Board Meeting was made by Bill Ertel and seconded by Heather Glass. The meeting adjourned at 3:35pm.

Attachments: Special Board Meeting Agenda and Local Government Law Group 'Engagement Letter and Billing Procedure Memo'.

Respectfully Submitted:

Claudia Pratt, Board Chairperson