WILLIAMS RURAL FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING December 26, 2018, 12:15PM

AGENDA FOR DECEMBER 24, 2018

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Announcement and agenda review
4. ARCO REMODEL PROJECT AND FINAL PAYMENT
5. PERSONNEL BUSINESS
   1. Resignation of Deputy Clerk/ Administrative Support – Assistant Fire Chief: Transition plans
   2. Candidates to fill the Deputy Clerk
   3. Interim Fire Chief
6. Painting of Headquarters Building
7. Other business projects
8. Announcement of next regular board meeting

Posted on December 24, 2018 in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual, chapter 4.1, paragraph B and H.

Bill Ertel, Chair, WRFPD Board of Directors