Williams Rural Fire Protection District

Board Meeting

# Agenda for July 25th, 2018

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Announcements and agenda review
4. Public input – two minutes per person are allowed under the rules
5. Election of 2018-2019 Board Officers
6. Approval of Board Meeting Minutes for May 23rd, 2018 and June 27th, 2018
7. Clerk Treasurer Reports
8. Fire Chief’s Report and Assistant Fire Chief’s Report
9. Other Reports:
   1. Support Group
10. Unfinished Business:
    1. Building Remodel Update - ARCO
    2. Neighboring Property Lot Line Adjustment
    3. Staff Job Descriptions – Assistant Fire Chief
    4. Update on Mobile Home Site Prep – Tour of Site
    5. Policies and Procedures Manual – Member Copies and Contract
    6. Board Member Compensation
    7. Tractor Utilization
    8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    9. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
11. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
12. New Business:
    1. Report Distribution
    2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
13. Announcement of next regular meeting of the Board:

Wednesday August 22nd, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Executive Session concerning personnel administration. The executive session will be pursuant to ORS 192.660(2)(b).
2. Motion to adjourn

Posted on July 23rd, 2018 in accordance with ORS 192.640 and WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

Bill Ertel, Chairman, Williams Rural Fire Protection District Board of Directors