WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING
Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM
Agenda for March 23rd, 2020
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. Clerk Treasurers Report – Financial Reports and Invoices
 - Board Approval of Expenditures
7. Fire Chief’s Report
 - Safer Grant Progress
 - AFG Grant Submission
 - Purchase of 8761
8. Appointment of New Fire Chief:
 - Vetter Contract Review
 a. Board Ratification of Chief Employment Agreement
9. Other Reports
 - Chair
 - Support Group
 - Other
10. Unfinished Business
 - Rich Cassidy – Mobile Home Project
 a. Contractor Report
 b. Contractor Payments
 - Recruiting and Retention
 a. Proposed Clerk Job Description
 b. Grant(s) Administration
 c. Firefighter 1 Academy
 d. Captain Holt
 e. Lieutenant Sundell
 - Safer Grant Update and Training
 a. Recruits
 I. Jesse Johnstone, Clair Highfield, Tony Solano
 b. Wildland Certifications and Trainings
 c. Investments/Reimbursement Dollars
 I. Turnouts/PPE
 - Arlan Cempa of ARCO
 - District Laptops
 - District Emails
 - District Vehicles/Apparatus
 a. Servicing
 b. Purchases
 - Policies and Procedure Manual Update – Tabled
 - Board Member Compensation – Motion to add to 2020-2021 Budget
 - Community Burn Class – Tabled
 - Officially Retiring 8770 (?)
11. New Business
 - 2020-2021 Budget Timeline
 a. Budget Priorities
 - Cloud Storage of Documents
 - HP Ink Subscription
 - Quote for Lockers
 - Harassment Policy
 a. Voted and Implemented
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12. Announcement of the next regular scheduled board meeting – April 27, 2020 at 6:30pm
13. Motion to adjourn

Posted: March 22, 2020 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