Williams Rural Fire Protection District

Board Meeting

# Agenda for March 28th, 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. Approval of the Board Meeting Minutes for February 28th, 2018
6. Clerk Treasurer Reports
7. Fire Chief’s Reports
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building Remodel
   2. Neighboring Property Lot Line Adjustment
   3. Staff Job Descriptions & Staff Employment Contracts
   4. Update on Purchased Mobile Home
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Board Chairman
    2. Secretary – We are currently in the budget process and Budget Binders will be circulated next month. The Budget Committee Meeting will be on April 25th, 2018 and the Budget Hearing is scheduled for May 23rd, 2018. The final budget process Board Meeting where the budget is adopted will occur on June 27th, 2018.
    3. Fire Chief
11. New Business:
    1. Policies and Procedures Manual
    2. Equipment Usage Status
    3. Meeting Schedule
    4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday April 25th, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on March 26th, 2018 in accordance with WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

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