Williams Rural Fire Protection District

Special Board Meeting

# Agenda for May 5th, 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 March 28th, 2018
6. Close meeting for Executive Session per ORS 192.660(2)(b)
7. Reconvene open Board Meeting
8. Announcement of next regular meeting of the Board:

Wednesday May 23rd, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on May 2nd, 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