

WILLIAMS RURAL FIRE PROTECTION DISTRICT

Special Board Meeting Minutes

November 4th, 2019

Called to Order at 6:37pm

Roll Call:

Board Members Present

Position 1 – Dennis Crawford,
Position 2 – Sue Nevotti
Position 3 – Todd Rumery (Absent)
Position 4 – Bill Ertel
Position 5 – Wes Nevotti

Williams Staff Present

Administrative Assistant – Jennifer Vetter
Interim Chief – Jim Stearns

Guests

Rich Cassidy

Announcements:

None

Public Input:

None

Mobile Home Plan Discussion:

- Discussion with Rich Cassidy of clarification in documentation that his invoicing is cost plus 10%.
 - Reviewed Costs Sheet and Cassidy's Payment Schedule
 - \$4048 Due to Rich Cassidy
 - Discussion of driveway options, foundation options, electrical options, and well(s)
 - Discussion of costs and related unknown costs that need to be clarified
- A motion to sign a contract with Rich Cassidy contingent on wording was made by Dennis Crawford and seconded by Sue Nevotti. The motion passed unanimously.

Close Special Board Meeting for Executive Session per ORS 192. 660(2)(b)
Special Board Meeting closed at 7:19pm for Executive Session

*****EXECUTIVE MEETING IN SESSION*****

Reconvene Special Board Meeting
Special Board Meeting Reconvened at 8:27pm

- A motion for Bill Ertel to use the WRFDP business Costco coupon/certificate for department use was made by Dennis Crawford and seconded by Sue Nevotti. The motion passed unanimously.

Motion to Adjourn:

Motion to adjourn by Bill Ertel and seconded by Dennis Crawford. The Special Board Meeting adjourned at 8:32pm.

Respectfully Submitted:

Wes Nevotti, Chairman