WILLIAMS RURAL FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 1:00 PM

Agenda for October 7, 2019

1. Call to Order and Pledge and Roll Call of Members by the Secretary
2. Announcements
3. Agenda Review
4. Review the four options that were presented by Chief Stearns in the last board meeting regarding the hiring of a Fire Chief
5. Ratify the employment contracts of Richard Vetter and Oskar Sundell
6. Ratify the point of contact for the manufactured home to be Bill Ertel
7. Ratify Wes Nevotti as SAFER Grants administrator
8. Credit Cards – current disposition as business lines and proposed transition as a corporate line
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9. EXECUTIVE SESSION -Please notice the meeting under ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection.
10. Actions resulting from executive session
11. Announcement of the next regular scheduled board meeting – October 28, 2019 at 6:30pm
12. Motion to adjourn

Posted: October 4, 2019 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