Williams Rural Fire Protection District

# Agenda for December 28th, 2016

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 November 23rd, 2016
6. Clerk Treasurer Report
7. Fire Chief’s Report
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building remodel
   2. Operational levy
   3. Volunteer recruitment brochures/ drug policy
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Chairman
    2. Secretary
    3. Fire Chief
11. New Business:
    1. ­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday January 25th, 2016 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on December 26th, 2016 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