Williams Rural Fire Protection District

# Agenda for January 25th, 2017

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 December 28th, 2016
6. Clerk Treasurer Report
7. Fire Chief’s Report
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building remodel
   2. Volunteer Recruitment Programs
   3. Volunteer recruitment brochures/ drug policy
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Chairman
    2. Secretary
       1. Budget Timeline
    3. Fire Chief
11. New Business:
    1. ­­­­­­­­­Report from Richard Brewster Financial Review
    2. Schedule February Town Hall Meeting
    3. Board 2017 goals and objectives
    4. Department visibility
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday February 22nd, 2017 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on January 23rd, 2017in 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