WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING  
Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM  
Agenda for March 23rd, 2020  
1. Call to Order and Pledge and Roll Call of Members by the Secretary  
2. Announcements  
3. Agenda Review  
4. Public Input – two minutes per person allowed under the rules  
5. Approval of Prior Board Meeting Minutes – previously distributed electronically  
6. Clerk Treasurers Report – Financial Reports and Invoices  
 - Board Approval of Expenditures  
7. Fire Chief’s Report  
 - Safer Grant Progress  
 - AFG Grant Submission  
 - Purchase of 8761  
8. Appointment of New Fire Chief:  
 - Vetter Contract Review  
 a. Board Ratification of Chief Employment Agreement  
9. Other Reports  
 - Chair  
 - Support Group  
 - Other  
10. Unfinished Business  
 - Rich Cassidy – Mobile Home Project  
 a. Contractor Report  
 b. Contractor Payments  
 - Recruiting and Retention  
 a. Proposed Clerk Job Description  
 b. Grant(s) Administration  
 c. Firefighter 1 Academy  
 d. Captain Holt  
 e. Lieutenant Sundell  
 - Safer Grant Update and Training  
 a. Recruits  
 I. Jesse Johnstone, Clair Highfield, Tony Solano  
 b. Wildland Certifications and Trainings  
 c. Investments/Reimbursement Dollars  
 I. Turnouts/PPE  
 - Arlan Cempa of ARCO  
 - District Laptops  
 - District Emails  
 - District Vehicles/Apparatus  
 a. Servicing  
 b. Purchases  
 - Policies and Procedure Manual Update – Tabled  
 - Board Member Compensation – Motion to add to 2020-2021 Budget  
 - Community Burn Class – Tabled  
 - Officially Retiring 8770 (?)  
11. New Business  
 - 2020-2021 Budget Timeline  
 a. Budget Priorities  
 - Cloud Storage of Documents  
 - HP Ink Subscription  
 - Quote for Lockers  
 - Harassment Policy  
 a. Voted and Implemented  
 - -  
 - -  
12. Announcement of the next regular scheduled board meeting – April 27, 2020 at 6:30pm  
13. Motion to adjourn

Posted: March 22, 2020 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