

WILLIAMS RURAL FIRE PROTECTION DISTRICT  
SPECIAL and EXECUTIVE BOARD MEETING AGENDA

Monday, March 3, 2025

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 12:00 PM

Dial In: 2532158782; Passcode: 8467644

Join Zoom Meeting

<https://us06web.zoom.us/j/85608812983?pwd=Folq61FPTKAZZAvMw94HPJMfyL2BCR.1>

Meeting ID: 856 0881 2983

Passcode: 668329

1. Call to Order, Pledge, and Roll Call of Members
2. Announcements
3. 5. EXECUTIVE SESSION - ORS 192.660(2)(a). To consider the employment of a public officer, employee, staff member or individual agent.
4. Motion to adjourn

Posted in accordance with ORS 192.640 - Heather Glass, Board Chair, Williams Rural Fire Protection District Board of Directors

**WILLIAMS RURAL FIRE PROTECTION DISTRICT**  
**Special and Executive Board Meeting Minutes**  
**Panel and Board Interview / Fire Chief Hiring Process**  
**March 3, 2025**

Called to order: 12:02pm

**Roll Call:**

**Board Members Present**

Position 1 – Heather Glass

Position 2 – Brian Barton

Position 3 – Claudia Pratt

Position 4 – Bill Ertel

Position 5 – David Applegate

**Williams Staff Present**

Interim Fire Chief Nicco Holt

Fire Marshall- Jon Scaroni

Lieutenant- Oskar Sundell

**Interviewees:**

Jack Lowe via zoom

**Special board meeting:**

**No announcements:**

**Executive Session per ORS 192. 660(2)(a) opened at 12:50am**

Fire Chief position discussed

**Executive meeting closed 12:43pm**

**Special board meeting opened back up:**

**A motion was made by Bill Ertel and seconded by Heather glass. Motion to extend a conditional offer of employment to Jack Lowe for the position of Fire Chief, Williams Rural Fire Protection District subject to a background check and salary negotiations.**

**Discussion: None**

**Heather Glass- aye**

**Brian Barton- aye**

**Claudia Pratt- abstain due to not being able to decide**

**Bill Ertel- aye**

**David Applegate- aye**

**Passes with 5 ayes.**

**Meeting adjourned at 12:50pm**