



WILLIAMS RURAL FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA

Thursday, June 25, 2026

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/5918971593?pwd=vlfa5CsLauwJNjAcwG3SyWZjFgTYS.1>

Meeting ID: 591 897 1593

Passcode: 8467644

1. Call to Order, Pledge, and Roll Call of Members
2. Announcements
3. Approval of Prior Board Meeting Minutes – previously distributed electronically

-May 27, 2026 Regular Board Meeting Minutes

-May 27, 2026 Budget Committee Meeting Minutes

4. Reports

- Fire Chief's Report
- Training Report
- Operations Report
- District Fire Marshal Report / Safety Committee Report
- Community Relations Coordinator Report
- WFA Report
- Chair Report

5. Unfinished Business

- Brewster Proposed Engagement Letter for upcoming Audit

6. New Business

- Budget Hearing: Resolution 2025/2026-2 Adopting the 2026/2027 Budget
- Levy
- Fire District Name
- New Website
- Solar Project

<i>Tabled Unfinished Business</i>
-Modular Home Update
-Showers
-Museum Building/Bldg. 7/8
-Policy Update/Lexipol Review
-Internal Controls

7. Clerk Treasurers Report – Financial Reports and Invoices

8. Announcement of the next regular scheduled board meeting – July 14, 2026 at 10:00am

9. Public Input – two minutes at end of meeting

10. Public Questions – can be submitted in writing to PO Box 81, Williams, Oregon 97544

11. Motion to adjourn