



WILLIAMS RURAL FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING AGENDA

Tuesday, July 14th, 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=vlfa5CsLauwJNlfAcwG3SyWZjFgTYS.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
  - June 25, 2026 Regular Board Meeting Minutes
  - July 9, 2026 Board Meeting Work Session Minutes
4. Reports
  - Fire Chief's Report
  - Training Report
  - Operations Report
  - District Fire Marshal Report / Safety Committee Report
  - Community Relations Coordinator Report
  - WFA Report / Community Woodbank
  - Chair Report
5. Unfinished Business
  - Levy
    - a. Resolution 2026/2027-01 Operational Levy
  - Fire District Name
    - a. DBA Discussion
  - Proposed Employee Leave Accrual and Holiday Schedule
  - Solar Project
    - a. Development Manager, Gabe Juul – Oregon Clean Power Cooperative
  - Initial Internal Control conversations
    - a. Door Lock keypad installation on Offices and Modular Home
    - b. District Credit Cards conversation: Deployment and Staff Cards
6. *Tabled Unfinished Business*
  - *Modular Home Update*
  - *Station Decontamination Showers*
  - *Museum Building/Bldg. 7/8*
  - *Internal Controls*
  - *Policy Update / Lexipol Review*
7. New Business

- Board Roles
- Policy Manual Framework
- Shared Resources: Equipment Sharing with Applegate

8. Clerk Treasurers Report – Financial Reports and Invoices
9. Announcement of the next regular scheduled board meeting – Tuesday, August 11, 2026 at 10:00am
10. Public Input – two minutes at end of meeting
11. Public Questions – can be submitted in writing to PO Box 81, Williams, Oregon 97544
12. Motion to adjourn

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