



WILLIAMS RURAL FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA

Tuesday, September 8th, 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=vlfA5CsLauwJNfAcwG3SyWZjFgTYS.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
 - August 11, 2026 Regular Board Meeting Minutes
4. Clerk Treasurers Report – Financial Reports
 - August 2026 Financials
5. Reports
 - Fire Chief's Report
 - Operation Chief's Report
 - District Fire Marshal Report / Safety Committee Report
 - Community Relations Coordinator Report
 - WFA Report / Community Woodbank
 - Chair Report
6. Unfinished Business
 - MOU For Equipment – Shared Resources
 - a. Presented to the Applegate Fire Board at their August Board Meeting
 - Traffic Pattern follow-up
7. *Tabled Unfinished Business*
 - *Station Decontamination Showers*
 - *Museum Building/Bldg. 7/8*
 - *Internal Controls*
 - a. *District Credit Cards for Executive Team and Shift Officers*
 - b. *Fire Chief to meet with Heather Glass and Bill Ertel to continue working on updated document.*
 - *Policy Manual Framework*
8. New Business
 - Resolution for Josephine County Investment of Funds
 - a. Annual form to be completed for Josephine County Treasurer
 - 6th Month IGA Review
 - a. Scoring sheets for review
9. Announcement of the next regular scheduled board meeting – Tuesday, October 13, 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