Williams Rural Fire Protection District

Board Meeting

# Agenda for May 24th, 2017

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Close Board Meeting to open Budget Hearing
4. Reconvene Board Meeting
5. Announcements and agenda review
6. Public input – two minutes per person are allowed under the rules
7. Approval of the Board Meeting Minutes for April 26th, 2017
8. Approval of the Budget Committee Meeting Minutes for April 26th, 2017
9. Clerk Treasurer Report
10. Fire Chief’s Report
11. Other Reports:
    1. Support Group
12. Unfinished Business:
    1. Building remodel
    2. Board 2017 goals and objectives
    3. Neighboring Property Lot Line Adjustment
    4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
13. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
14. New Business:
    1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
15. Announcement of next regular meeting of the Board:

Wednesday June 28th, 2017 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on May 22nd, 2017 in accordance with WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

Bill Ertel, Chairman, Williams Rural Fire Protection District Board of Directors