Williams Rural Fire Protection District

Board Meeting

# Agenda for September 27th, 2017

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Announcements and agenda review
4. Public input – two minutes per person are allowed under the rules
5. Approval of the Board Meeting Minutes for July 26th, 2017 and August 23rd, 2017
6. Clerk Treasurer Reports
7. Fire Chief’s Reports
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building Remodel
   2. Neighboring Property Lot Line Adjustment
   3. Staff Job Descriptions
   4. Door Contact Information
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
11. New Business:
    1. Review 2017 Board Planning Goals
    2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday October 25th, 2017 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on September 25th, 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