

WILLIAMS RURAL FIRE PROTECTION DISTRICT

Special Board Meeting Minutes

July 31, 2024

Called to order: 9:58am

Roll Call:

Board Members Present

Position 1 – Heather Glass

Position 2 – Brian Barton

Position 3 – Claudia Pratt

Position 4 – Bill Ertel

Position 5 – David Applegate

Williams Staff Present

Interim Chief and Captain Nicco Holt

Firefighter Devin Brennan

Ash Martell, Community Relations

Firefighter Jasmine Williams

Lt. Oskar Sundell

Firefighter Charles HooperLee

Fire Marshal Jon Scaroni

Community Members Present:

Marni Brown

Steve Marshal

Allison Cleveland

Wilma Hyde (arrived at 10:14am)

SDAO Representative

Gordon Sletmoe

Modular Home:

Board Member Claudia Pratt has 3 estimates for carpet, labor, and materials to fix the flooring. The whole house will have laminate flooring outside the bedrooms.

- A motion was made by Brian Barton to accept the Lippert's Carpet One quote of a maximum expense of \$15,000 and move forward with repairs. The motion was seconded by Bill Ertel.

- ✚ Heather Glass – Aye
- ✚ Brian Barton – Aye
- ✚ Claudia Pratt – Aye
- ✚ Bill Ertel – Aye
- ✚ David Applegate – Aye

Discussion: Devin Brennan added that if there is a finding that needs addressed before putting down new flooring, that there will be an added charge for such. Board Member Bill Ertel explained that Devin should contact the Board to explain any additional charges that would be ratified at a later board meeting.

- Motion passed unanimously

Mediation:

Board Chair Heather Glass stated that there is a new invoice with additional charges than originally presented bringing the charges from \$3700 to \$4200.

- A motion to approve the new TeamWorks Invoice was made by Brian Barton. The motion was seconded by Bill Ertel.

- ✚ Heather Glass – Aye
- ✚ Brian Barton – Aye
- ✚ Claudia Pratt – Aye
- ✚ Bill Ertel – Aye
- ✚ David Applegate – Aye

Discussion: There will be some special sessions and a training added to the invoice.

The motion passed unanimously

Close Special Board Meeting for Executive Session per ORS 192. 660(2)(a)

Special Board Meeting closed at 10:15am for Executive Session

*****EXECUTIVE MEETING IN SESSION*****

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 12:28pm

The meeting was adjourned at 12:29m

Respectfully,

Heather Glass, Board Chair