

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Special Board Meeting Minutes
Panel and Board Interview / Fire Chief Hiring Process
June 10, 2024

Called to order: 10:30am

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

John Scaroni, District Fire Marshal

SDAO Representative Present

Gordon Sletmoe

Community Members Present:

Mike Connor

Dorothy Butz

Allison Cleveland

Interviewees:

Interim Chief and Captain – Nicco Holt

HR Manager and Engineer – Jennifer Vetter

Other Agency Members Present:

- John Holmes, Fire Chief - Illinois Valley Fire District
- Cody Goodnough, Deputy Chief - Applegate Fire District
- Chris Howard, Deputy Chief - Medford Fire/Rescue
- Tim Doney, Executive Director - ECSO 911 Dispatch
- Jake Kurzyniec - ODF Grants Pass
- Dave Daniels, Sheriff - Josephine County Sheriff Department

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

Special Board Meeting closed at 10:31am for Executive Session

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

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 17:08pm

Fire Chief Hiring Process:

- A motion to postpone hiring a permanent fire chief to reopen the process for more applicants was made by Bill Ertel. The motion was seconded by Brian Bartel.

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

Discussion: None.

- Motion passed unanimously

A motion to adjourn was made by Bill Ertel was seconded by David Applegate.

The meeting was adjourned at 17:10pm

Respectfully,

Heather Glass, Board Chair