

WILLIAMS RURAL FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA

Tuesday, May 14, 2024

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 10:00 AM

Dial In: 2532158782; Passcode: 8467644

Join Zoom Meeting

<https://us06web.zoom.us/j/83896457040?pwd=BpCh4XB2s35RqJNV6w577XnSfMYgg5.1>

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
 - April 5, 2024 Special Board Meeting Minutes
 - April 9, 2024 Board Workshop Meeting Minutes
 - April 9, 2024 Regular Board Meeting Minutes
 - April 17, 2024 Special Board Meeting Minutes
 - April 22, 2024 Special Board Meeting Minutes
4. Reports
 - Fire Chief’s Report (Given by Interim Fire Chief and Captain Nicco Holt)
 - Training Report
 - Operations Report
 - District Fire Marshal Report / Safety Committee Report
 - Community Resource Coordinator Report
 - Chair Report
 - Firefighter Input
5. Unfinished Business Tabled Unfinished Business
 - Modular Home Update (given by Claudia Pratt) - *The Museum Building Update (Tabled)*
 - 5 Year Plan Update
 - Board Policy Manual
 - Solar Panels (given by Brian Barton)
 - Lawn Mower and \$800 Reimbursement
6. New Business
 - Assessment vs Interview Process
 - IGA Approval
 - Interim Chief Agreement Approval
 - Duty Officer Pay (Presented by Nicco Holt)
 - Human Resource Manager / Admin to Board Annual Review
7. Clerk Treasurers Report – Financial Reports and Invoices
8. Announcement of the next regular scheduled board meeting – June 11, 2024 at 10:00am
9. Public Input – two minutes at end of meeting, response given at the next scheduled regular board meeting (if needed)
10. Public Questions – can be submitted in writing to PO Box 81, Williams, Oregon 97544
11. Motion to adjourn