

**WILLIAMS RURAL FIRE PROTECTION DISTRICT  
SPECIAL and EXECUTIVE BOARD MEETING AGENDA**

**Tuesday, April 29, 2025**

**Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 2:30 PM**

**Dial In: 2532158782; Passcode: 8467644**

Join Zoom Meeting

Meeting ID: 856 0881 2983

Passcode:

1. Call to Order, Pledge, and Roll Call of Members
2. Announcements
3. Chief Hiring Process
4. 5. EXECUTIVE SESSION - ORS 192.660(2)(a). To consider the employment of a public officer, employee, staff member or individual agent.
5. Motion to adjourn

Posted in accordance with ORS 192.640 - Heather Glass, Board Chair, Williams Rural Fire Protection District Board of Directors

- ❖ Employment of Personnel - ORS 192.660(2)(a). To consider the employment of a public officer, employee, staff member or individual agent.
- ❖ Discipline of Public Officers and Employees - ORS 192.660(2)(b). To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- ❖ Consultation with Labor Negotiator – ORS 192.660(2)(d). To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- ❖ Real Property Transactions - ORS 192.660(2)(e). To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ❖ Exempt Records - ORS 192.660(2)(f). To consider information or records that are exempt by law from public inspection.
- ❖ Trade or Commerce - ORS 192.660(2)(g). To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- ❖ Litigation/Consultation with Legal Counsel - ORS 192.660(2)(h). To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- ❖ Performance Evaluations - ORS 192.660(2)(i). To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- ❖ Labor Negotiations - ORS 192.660(3). Labor negotiations shall be conducted in open meetings unless both sides of the negotiators request that negotiations be conducted in executive session. Labor negotiations conducted in executive session are not subject to the notification requirements of ORS 192.640.
- ❖ Media Attendance – ORS 192.660(4). Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations but the governing body may require that specified information be undisclosed.

**WILLIAMS RURAL FIRE PROTECTION DISTRICT**  
**Special and Executive Board Meeting Minutes**  
**Fire Chief Hiring Process**  
**April 29, 2024**

Called to order: 2:32pm

**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**

Ash Martell -CC

Liz Dunlap- Firefighter

Interim Chief- Nicco Holt

**Announcements:**

Heather wanted to thank everyone who sent in letters to the board. We appreciated the time and input given.

Closed special session at 2:38 to enter into Executive.

Entered into Executive Session per ORS 192. 660(2)(a) opened at 2:39pm

Fire Chief position and options discussed

Executive board meeting closed 3:25pm

Special Session opened back up at 3:45pm

**Announcement:**

Chief Holt spoke of water line damage from road work being done near the property.

The amount will show in the next financials.

**A motion was made to explore the option of Expanding current IGA with a joint board meeting with Applegate.**

**Discussion:**

**None**

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

➤ The motion was approved 5 ayes

Motion to adjourn by Bill Ertel and Seconded by Brian Barton. Motion passed unanimously

Meeting adjourned at 3:54pm