

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Executive Board Meeting Minutes
Panel and Board Interview / Fire Chief Hiring Process
August 12, 2024

Called to order: 10:51am

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

Jon Scaroni- Fire Marshall
Oskar Sundell- Liuetenant
Jake Manning- volunteer

SDAO Representative Present

Gordon Sletmoe

Community Members Present:

Alison Cleveland
Dorthy Butz
Jesse Casey

Interviewees:

Interim Chief and Captain – Nicco Holt
Applegate Ops Chief – Cody Goodnough

Other Agency Members Present:

- John Holmes, Fire Chief - Illinois Valley Fire District
- Travis Crume- Jacksonville fire
- Tim Doney, Executive Director - ECSO 911 Dispatch
- Jake Kurzyniec - ODF Grants Pass
- Dave Daniels, Sheriff - Josephine County Sheriff Department

Executive Session per ORS 192. 660(2)(a) opened at 10:54am

Fire Chief position discussed

Executive board meeting closed 17:07pm

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Special Board Meeting Minutes
Panel and Board Interview / Fire Chief Hiring Process
August 12, 2024

Called to order: 10:51am

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

Jon Scaroni- Fire Marshall

Oskar Sundell- Liuetenent

Jake Manning- volunteer

SDAO Representative Present

Gordon Sletmoe

Community Members Present:

Alison Cleveland

Dorothy Butz

Jesse Casey

Interviewees:

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- 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 10:54am for Executive Session

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

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 17:07pm

Fire Chief Hiring Process:

- A motion to extend a conditional offer to Cody Goodnough for the position of fire chief and for Heather to work with Gordon on background was made by Bill Ertel and Seconded by David Applegate.

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

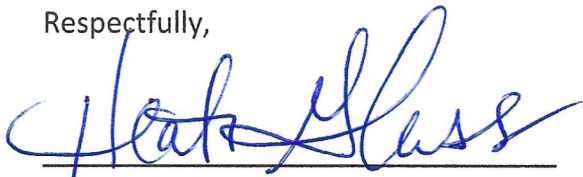
Discussion: None.

- Motion passed unanimously

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

The meeting was adjourned at 17:08pm

Respectfully,



Heather Glass, Board Chair