

WILLIAMS RURAL FIRE PROTECTION DISTRICT
SPECIAL and EXECUTIVE BOARD MEETING AGENDA

Tuesday, February 25, 2025

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 11:00 AM

Dial In: 2532158782; Passcode: 8467644

Join Zoom Meeting

<https://us06web.zoom.us/j/86169884140?pwd=aKQQpClSAXWqooZAUR3MckYe7jRT7a.1>

Meeting ID: 861 6988 4140

Passcode: 754860

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

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

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Special and Executive Board Meeting Minutes
Panel and Board Interview / Fire Chief Hiring Process
February 25, 2025

Called to order: 11:08am

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 Fire Chief Nicco Holt

Fire Marshall- Jon Scaroni

FF- Devin Brennen

Interviewees:

Jack Lowe

Special board meeting:

No announcements:

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

Fire Chief position discussed

Executive and Special board meeting closed 1:21pm

Special board meeting opened back up:

Discussion was had about meeting again on Monday March 3rd to have further discussions.

Meeting adjourned at 1:39pm