

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Regular Board Meeting Minutes
October 8, 2024

Call to Order: 9:58am

Roll Call:

Board Members Present

Position 2 – Brian Barton

Position 3 – Claudia Pratt

Position 4 – Bill Ertel

Position 5 – David Applegate

Board Member Absent:

Position 1 – Heather Glass

Williams Staff Present

Interim Fire Chief – Nicco Holt

Fire Marshall- Jon Scaroni

FF – Devin Brennen

Lieutenant- Oskar Sundell

FF- Jasmine Williams

Public Presence:

Marni Brown

Wilma Hyde

Chief Woldard Applegate

Zoom Attendees:

IV Chair- Cheryl Johnson

IV Chief- John Holmes

Cody Goodnough

Jennifer Vetter

Announcements:

Claudia brought up special board meeting minutes closed at 10:54pm

Approval of Board minutes:

- **A motion was made by Claudia Pratt to approve the August 13th, September 10th, and October 2nd special and executive Board Meeting Minutes, and seconded by Bill Ertel.**
 - Heather Glass – Absent
 - Brian Barton – Aye
 - Claudia Pratt –Aye
 - Bill Ertel – Aye
 - David Applegate – Aye

Reports were discussed.

Some discussion about the tree that was removed from the front.

Jon spoke about OSHA coming out and what we need to work on.

Devin spoke about filing the papers for WFA.

- **A motion was made by Claudia Pratt to withdraw our offer to Cody Goodnough for Fire Chief and seconded by Brian Barton (motion made at 15 minutes)**
 - Heather Glass – Absent
 - Brian Barton – Aye
 - Claudia Pratt –Aye
 - Bill Ertel – Aye
 - David Applegate – Aye

- **A motion was made by Claudia Pratt to open up the chief hiring process for the candidate who couldn't make the panel. Motion was seconded by Brian Barton (made at 16 min and 41 seconds)**
 - Heather Glass – Absent
 - Brian Barton – Aye
 - Claudia Pratt –Aye
 - Bill Ertel – Aye
 - David Applegate – Aye

Nicco spoke about the OWL. We bought two so we can pair and have more range and use for coffee with the chief and other events.

Credit cards were discussed and limits for the cards. Chief Wolfard spoke about how it works over at Applegate. There was discussion on the limits and Bill wanted to discuss further at another time.

- A motion was made by Claudia Pratt to remove Jennifer Vetter from any banking transactions for Williams Rural Fire Protection district. Motion was seconded by David Applegate (made at 37 minutes)

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

Discussion: Bill was concerned on how this will happen. Claudia explained how to take it to the bank and get it changed. Bill's concern was about who and not the process.

- A motion was made by Bill Ertel to add Thallalisa (Tallie) Jackson to the Williams Rural Fire Dept banking account. Motion was seconded by Brian Barton (motion made at 39 minutes)

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

Discussion was had about all of the things that can be done by Tallie. There will be a form submitted with the minutes on the items that Tallie will have access to.

- A motion was made by Claudia Pratt to open up another safe deposit box to house the confidential board items. Motion was not seconded (motion made at 43 minutes)
- Motion died

- A motion was made by Bill Ertel to authorize the department to spend up to \$15,000 on radios. Motion was seconded by Brian Barton (motion made at 49 minutes)

Heather Glass – Absent

- Brian Barton – Aye
- Claudia Pratt – Aye
- Bill Ertel – Aye
- David Applegate – Aye

Discussion: The radios are compatible. Chief Wolfard spoke about the radios at Applegate, and they would be buying the same radios.

Brian talked about doing a Red Cross blood drive. Everyone showed interest. Brian is going to get more information about it.

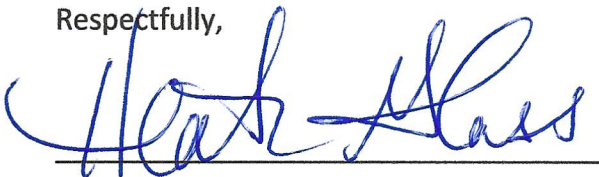
Internal Controls is tabled for the next meeting. In the internal controls has a safety net for people who can go to the safe deposit box.

Marni expressed concerns about credit cards being put in a board members' name. Marni also expressed concern over having another lock box and it isn't necessary. Claudia discussed how her name doesn't authorize her to use the card. Bill stated it is a complicated issue. Chief Wolfard confirmed that it has to be in a persons name tied to the social security number.

Wilma expressed concern over her letter she wrote about the minutes being written up wrong. She wants the minutes to be fixed.

Meeting Adjourned: 11:00am

Respectfully,



Heather Glass, Board Chairperson