

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Workshop Meeting Minutes
September 10, 2024

Call to Order: pm

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

Administrative Assistant – Jennifer Vetter

Public Presence:

none

Zoom Attendees:

None.

Announcements:

None

Discussion took place regarding holding meetings

-Decided to only vote in reg meetings.

-Minutes- decided to bulletize the minutes. Maybe start with a hybrid of both including some details. Time stamp, if possible, when voting on certain topics happen.

-Owl was working well and everyone liked it.

-Questions/statements to the board- Allow public comments on agenda items before making decisions. Have a sign up sheet for agenda topics. Keep forum at the end where

comments and questions not related to the agenda items can be listened to and possibly addressed. Talked about limiting time to 2 minutes again.

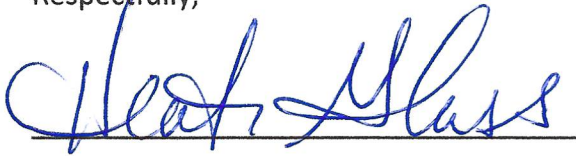
-Agenda template. It was decided to use these.

-Time limits. Leaving as is until we may need to address in the future.

Motion to adjourn made by Claudia Pratt and seconded by David Applegate.

Meeting Adjourned: 9:58am

Respectfully,

A handwritten signature in blue ink that reads "Heather Glass". The signature is written in a cursive style and is positioned above a horizontal line.

Heather Glass, Board Chairperson