

WILLIAMS RURAL FIRE PROTECTION DISTRICT  
SPECIAL and EXECUTIVE BOARD MEETING AGENDA

Friday, January 31, 2025

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 10:45 AM <sup>10am</sup>

Dial In: 2532158782; Passcode: 8467644

Join Zoom Meeting

<https://us06web.zoom.us/j/84381618362?pwd=rv4z2VgqpuQ6ws2GpttCq9aUrPZ7EM.1>

Meeting ID: 843 8161 8362

Passcode: 224105

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  
January 31, 2025**

Called to order: 10:05am

**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

Charles Hooperlee- volunteer

**SDAO Representative Present**

Gordon Sletmoe

**Community Members Present:**

Alison Cleveland

**Interviewees:**

Jack Lowe

**Other Agency Members Present:**

- Chris Wolfard, Fire Chief - Applegate Valley Fire District

**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 12:31pm**

**Special board meeting opened back up:**

**Discussion was had about bringing in candidate Jack Lowe for onsite visit and interview the 24<sup>th</sup> and 25<sup>th</sup> of February.**

**Meeting adjourned at 12:41pm**