WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time: District Headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM

Agenda for June 24th, 2019

1. Call to Order and Pledge

2. Roll Call of Members by the Secretary

3. Announcements and Agenda Review

3a. Close regular meeting to open Budget Hearing meeting

3b. Open regular meeting after Budget Hearing meeting

4. Public Input – two minutes per person allowed under the rules

5. Recognition of volunteers

6. Approval of Prior Board Meeting Minutes – previously distributed electronically

6a. Clerk Treasurers Report – Financial Reports and Invoices

7. Board Approval of Expenditures

8. Fire Chief’s Report

9 Other reports: Chair, Support Group, Other

10. Unfinished Business

 a. Outside projects: Storage house, parking lot, back stairs

 B. Mobile Home Project Plan Chief’s Discussion:

* Planning Department Task
* Foundation
* Electric
* Sewer
* Old Home Use
* **Select contractor**

 c. Recruiting and Retention

 d. Policies and Procedures Manual Update – Delayed until July

 e. Board Member Compensation - Tabled

 f. Operational phone lines

 g. Building Security

 h. Firemen awards

 I. Bell

 j**. Permanent Chief Position – Review time selection line – Discuss transition time line**

 k. Board member election July 2019

 l. Community Burn Class

11. New Business

 a. **Approve** **contractor to manage mobile home installation.**

 b. Continue concrete sidewalk

 c. Discuss tractor swap

12. EXECUTIVE SESSION -Please notice the meeting under ORS 192.660(2) (f) to consider information or records that are exempt by law from public inspection.

13. Actions resulting from executive session

13. Announcement of the next regular scheduled board meeting

13. Motion to adjourn

Posted: June 23, 2019 in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

Bill Ertel, Chair, Williams Rural Fire Protection District Board of Directors