WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for September 23rd, 2019

1. Call to Order and Pledge and Roll Call of Members by the Secretary
2. Announcements
3. Agenda Review
4. Public Input – two minutes per person allowed under the rules
5. Approval of Prior Board Meeting Minutes – previously distributed electronically
6. Clerk Treasurers Report – Financial Reports and Invoices,
7. Board Approval of Expenditures
8. Fire Chief’s Report
	* Safer Grant
9. Other reports:
	* Chair
	* Support Group
	* Other
10. Unfinished Business
	* Open House Event – After Action Discussion
	* Outside projects:
		1. Storage house
		2. Parking lot
		3. Back stairs
	* Recruiting and Retention
		1. Ratify Contracts with paid volunteer positions
		2. J. Vetter Performance Review (perhaps in Executive Session)
		3. Salary Administration (perhaps in Executive Session)
		4. Proposed Clerk Job Description (perhaps in Executive Session)
	* Policies and Procedures Manual Update – Delayed
	* Board Member Compensation – Motion to add to 2020-2021 Budget
	* Contractor report Mobile home project
		1. Brief Report from Rich Cassidy
	* Building Security
	* Bell
	* Community Burn Class
	* Concrete sidewalk extension
	* Tractor swap
11. New Business
	* Training Records
	* Replacement Schedule
	* Officially Retiring 8770 and 8761
	* CPA – Would like to brief Board on recent correspondence with CPA
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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
14. Announcement of the next regular scheduled board meeting – October 28, 2019 at 6:30pm
15. Motion to adjourn

Posted: September 20, 2019 in accordance with ORS 192.640 and WRFPD Policy and Procedures Manual chapter 41, paragraph B and H.

Wes Nevotti, Board Chair, Williams Rural Fire Protection District Board of Directors