WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for November 25th, 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
   * Application for Credit through Umpqua Bank – New Cards Distributed
   * Motion to add Wes Nevotti and Jennifer Vetter to the LGIP state pool account and remove previously associated names
   * Board Approval of Expenditures
7. Fire Chief’s Report
   * Safer Grant
8. Other reports:
   * Chair
   * Support Group
   * Other
9. Unfinished Business
   * Rich Cassidy – Mobile Home Project
     1. Contractor Report
   * Outside projects:
     1. -
   * Recruiting and Retention
     1. Proposed Clerk Job Description
     2. -
   * Policies and Procedures Manual Update – Tabled
   * Community Burn Class
10. New Business
    * Harassment Policy
    * Officially Retiring 8770 and 8761
      1. Sale of 8761 Finalized
      2. Process preparations - Sale of 8770
    * -
    * -
11. Announcement of the next regular scheduled board meeting – November 25, 2019 at 6:30pm
12. Motion to adjourn

Posted: November 23, 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