WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time:

February 25th at the district headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM

Agenda for February 25th, 2019

1. Call to Order and Pledge

2. Roll call of members by the Secretary

3. Announcements and 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

9 Other reports: Chair, Support Group, Other

10. Unfinished Business

 a. Building remodel and architects report correction items

 b. Painting Project – board ratification of contract

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

 d. Mobile home project plan Chief’s discussion

 e. Recruiting and retention – coffee and donuts – New members - future

 f. Policies and Procedures Manual Update

 g. Board Member compensation

 h. 911 alert notification

 I. Operational phone lines

 j. Department credit cards

 k. Firemen awards

11. New Business

 A. Building security

 B. CPA Office courtesy call

 C. 2019-2020 Budget Planning

 D. Updating the website

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. Announcement of the next regular scheduled board meeting

13. Motion to adjourn

Posted: February 22, 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