Williams Rural Fire Protection District

Board Meeting

# Agenda for April 25th, 2018

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Close Board Meeting to open Budget Committee Meeting
4. Reconvene Board Meeting
5. Announcements and agenda review
6. Public input – two minutes per person are allowed under the rules
7. Approval of the Board Meeting Minutes for March 28th, 2018
8. Clerk Treasurer Reports
9. Fire Chief’s Reports
10. Other Reports:
    1. Support Group
11. Unfinished Business:
    1. Building Remodel
    2. Neighboring Property Lot Line Adjustment
    3. Staff Job Descriptions
    4. Update on Purchased Mobile Home
    5. Policies and Procedures Manual
    6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
13. New Business:
    1. Meeting Schedule
    2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
14. Announcement of next regular meeting of the Board:

Wednesday May 23rd, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on April 25th, 2018 in accordance with WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

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