WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

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

Agenda for April 27th, 2020

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
	* Board Approval of Expenditures
7. Fire Chief’s Report
	* Safer Grant Progress
	* AFG Grant Submission
8. Other Reports
	* Chair
	* Support Group
	* Other
9. Unfinished Business
	* Rich Cassidy – Mobile Home Project
		1. Contractor Report
		2. Contractor Payments
	* Recruiting and Retention
	* Safer Grant Update and Training
		1. Recruits
			1. Jesse Johnstone, Clair Highfield, Tony Solano
		2. Wildland Certifications and Trainings
		3. Investments/Reimbursement Dollars
			1. Turnouts/PPE
	* District Vehicles/Apparatus
		1. Servicing
	* Policies and Procedure Manual Update – Tabled
	* Board Member Compensation – Motion to add to 2020-2021 Budget
	* Community Burn Class – Tabled
	* Officially Retiring 8770 (?)
10. New Business
	* 2020-2021 Budget Timeline
		1. Budget Priorities
		2. Budget Discussions
	* Cloud Storage of Documents
	* Quote for Lockers
	* -
	* -
11. Announcement of the next regular scheduled board meeting – May 25, 2020 at 6:30pm
12. Motion to adjourn

Posted: April 25, 2020 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