Williams Rural Fire Protection District

# Agenda for February 22nd, 2017

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Announcements and agenda review
4. Public input – two minutes per person are allowed under the rules
5. Approval of the Board Meeting Minutes for January 26th, 2017
6. Clerk Treasurer Report
7. Fire Chief’s Report
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building remodel – Planning Department/ Mark Barlow
   2. Volunteer Recruitment Programs
   3. Volunteer recruitment brochures
   4. Removal of old post office
   5. February Town Hall Meeting results
   6. Board 2017 goals and objectives
   7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
11. New Business:
    1. ­­­­­­­­­May 2017 Elections
    2. Community Communication and Department visibility
       1. Community Outreach - Farmer’s Market & Pancake Breakfast
    3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday March 22nd, 2017 in the Williams Rural Fire Protection District Headquarters meeting/training room at 6:00 p.m.

1. Motion to adjourn

Posted on February 20th, 2017 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