WILLIAMS RURAL FIRE PROTECTION DISTRICT BOARD MEETING

Place and Time: January 21st at the district headquarters, 211 E. Fork Road, Williams OR, at 6:30 PM

Agenda for January 21, 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

6. Clerk treasurers report – financial reports and invoices

7. Board approval of Expenditures

8. Fire Chiefs report

9 Other reports: Chair, Support Group, Other

10. Unfinished Business

a. Building remodel and architects report

b. Painting Project

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

d. Mobile home project plan

e. Recruiting and retention

f. Policies and Procedures Manual Update

g. Board Member compensation

h. 911 alert notification

I. Operational phone lines

11. New Business

a. Department Credit Cards

B. CPA Office courtesy call

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: January 19, 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