Williams Rural Fire Protection District

Board Meeting

# Agenda for January 24th, 2018

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 November 22nd, 2017 and December 27th, 2017
6. Clerk Treasurer Reports
7. Fire Chief’s Reports
8. Other Reports:
   1. Support Group
9. Unfinished Business:
   1. Building Remodel
   2. Neighboring Property Lot Line Adjustment
   3. Door Contact Information
   4. Staff Job Descriptions & Staff Employment Contracts
   5. Next Meeting Place During Construction
   6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
11. New Business:
    1. Mobile Home Purchase
    2. Annual CPA Review
    3. Policies and Procedures Manual
    4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Announcement of next regular meeting of the Board:

Wednesday February 28th, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on January 22nd, 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