Williams Rural Fire Protection District

Board Meeting

# Agenda for May 23rd, 2018

1. Call to order and Pledge of Allegiance
2. Roll call of members by the Secretary
3. Close Board Meeting to open Budget Hearing 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 Board Meeting Minutes for April 25th, 2018
8. Approval of Budget Committee Meeting Minutes for April 25th, 2018
9. Approval of the Special Board Meeting Minutes for May 5th, 2018
10. Clerk Treasurer Reports
11. Fire Chief’s Reports
12. Other Reports:
    1. Support Group
13. Unfinished Business:
    1. Building Remodel Update
    2. Neighboring Property Lot Line Adjustment
    3. Staff Job Descriptions
    4. Update on Purchased Mobile Home
    5. Policies and Procedures Manual
    6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
14. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
15. New Business:
    1. Resolution 2017-2018-2: Resolution Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax
    2. Board Member Compensation
    3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
16. Close meeting for Executive Session per ORS 192.660(2)(b)
17. Reconvene open Board Meeting
18. Announcement of next regular meeting of the Board:

Wednesday June 27th, 2018 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on May 21st, 2018 in accordance with ORS 192.640 and WRFPD Policies and Procedures Manual chapter 4.1, paragraph B and H.

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