Williams Rural Fire Protection District

Board Meeting

# Agenda for November 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 October 25th, 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. Staff Job Descriptions
   4. Future Meeting Place
   5. December Christmas Party
   6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Correspondence:
    1. Board Chairman
    2. Secretary
    3. Fire Chief
11. New Business:
    1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Executive Session
13. Announcement of next regular meeting of the Board:

Wednesday December 27th, 2017 at the Williams Rural Fire Protection District station at 6:30 p.m.

1. Motion to adjourn

Posted on November 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