

**WILLIAMS FIRE PROTECTION AUTHORITY  
810 E STREET, WILLIAMS, CALIFORNIA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Monday, March 21, 2022  
5:30 p.m.**

**AGENDA**

1. Call to order, Roll Call and Pledge of Allegiance.
2. Introduction and Oath of Office for Jeremiah Karlonas, Williams Volunteer Firefighters Association Alternate Representative to Authority Board.
3. Opportunity for public comment on non-agenda items. (The Authority wishes to hear all comments from the public. Due to time constraints and lengthy agenda, all public comments will be limited to 3 minutes each.)

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“Members of the public may address the Board on any agenda item. The Chairperson will invite public comment following Board discussion and deliberation of the item and, if applicable, before Board action.”

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4. Approval of minutes of February 22, 2022 regular meeting.
5. Financial:
  - a.) Approval of Financial Reports and Check Register dated 2/1 – 2/28/2022.
  - b.) 2021 Mutual Aides Reimbursement Report
6. Chief’s Report:
  - a.) February 2022 Stats
7. 2022/2023 Fire Suppression and Protection Benefit Assessment
  - a.) Report from Citizens’ Oversight Committee Meeting
  - b.) 2022/2023 Benefit Assessment Rate
8. Preliminary 2022-2023 Operating Budget
9. Drug-Free Workplace and Testing Policy
10. Board/Staff general discussion. Opportunity for Board and Staff to ask questions for clarification, make brief announcements, reports and for Board members to provide information to staff, request staff to report back on a subsequent agenda.
11. Adjourn

“Documents and material relating to an open session agenda item that are provided to the Williams Fire Protection Authority less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Williams Fire Dept., 810 E Street, Williams, California.”

“In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Fire Chief, Jeff Gilbert, at (530) 473-2269 or (530) 473-3174-fax. Requests must be made as early as possible and at least one-full business day before the start of the meeting.”