

**WILLIAMS FIRE PROTECTION AUTHORITY  
810 E STREET, WILLIAMS, CALIFORNIA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, January 17, 2023  
5:30 p.m.**

**AGENDA**

1. Call to order, Roll Call and Pledge of Allegiance.
2. Introduction and Oath of Office for new Williams City Council Representative serving on Authority Board, Kate Dunlap.
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. Election of Officer’s for 2023.
5. Approval of minutes of December 19, 2022 regular meeting.
6. Financial Reports:
  - a. Approval of Financial Reports and Check Register(s) for the period 12/1-12/31/2022
7. Chief’s Report:
  - a.) December 2022 and 2022 YTD Stats
  - b.) Ambulance Service update
  - c.) 2023 Fire Code
8. Acceptance of donation of 2010 Ford E350 Ambulance from American Medical Response/Global Medical Response.
9. Discussion and possible action regarding approval of Alternate Transport Vehicle Agreement/Policy between Arbuckle-College City Fire Protection District and the Williams Fire Protection Authority.
10. Discussion regarding addition of administrative assistant and seasonal firefighters.
11. Approve Williams Volunteer Firefighters Association 2023 Events Calendar
12. 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.
13. 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.”