

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E STREET, WILLIAMS, CALIFORNIA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Monday, May 20, 2024**  
**5:30 p.m.**

**AGENDA**

1. Call to Order, Roll Call and Pledge of Allegiance.
2. 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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3. Approval of minutes of April 15, 2024 regular meeting.
4. Financial:
  - a. Approval of Financial Reports and Check Register dated 4/1 – 4/30/2024
  - b. 2023-2024 Mutual Aid Reimbursement Report
  - c. 2023-2024 commitment of 150,000 use for 2023 Mutual Aid Payroll back to Umpqua Bank Strike Team Payroll Fund
  - d. Discussion and possible action regarding investment of Capital Equipment Replacement Funds.
5. Chief’s Report/Stats
6. National Environmental Policy Act (NEPA)/California Environmental Quality Act (CEQA) Study Discussion and action to hire consultant.
7. Discussion and action regarding seasonal firefighters.
8. REACH Agreement Amendment discussion and action.
9. Lexipol Agreement discussion and action.
10. Adoption of Resolution No. 24-01, A Resolution of Intention to Continue Assessments for Fiscal Year 2024-25, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment.
11. 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.
12. 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.”