

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, June 17, 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.)

“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.”

3. Public Hearing for the Continuation of the Benefit Assessment in Fiscal Year 2024-2025 that funds the Authority’s Fire Suppression and Protection Services.
4. Presentation from George Petersen Insurance.
5. Approval of minutes of May 20, 2024 regular meeting.
6. Financial:
 - a.) Approval of Financial Reports and Check Register dated 5/1 – 5/31/2024
 - b.) Commit \$78,319.00 from 2023-24 Mutual Aid Net Reimbursements to Umpqua Bank Capital Equipment Replacement Fund.
 - c.) 2023-2024 Revised Operating Budget
 - d.) Adopt 2024-2025 Operating Budget
 - e.) Adopt 2024-2025 Capital Budget
7. Chief’s Report: (Stats, Janus Solar Project, Legal Council)
8. Discussion regarding insurance services for the Authority.
9. Approve REACH First Amendment to Air Ambulance Agreement.
10. Adoption of Resolution No. 24-02 – “A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2024-25 for the Williams Fire Protection Authority Fire Suppression and Protection Services Assessment”.
11. Selection of audit firm to audit Financial Statements for 3 fiscal years, beginning with the fiscal year ending June 30, 2024, with the option to extend contract 2 additional fiscal years.
12. Closed Session:
 - a.) Fire Chief Performance Evaluation
13. Announcement of action taken during Closed Session.
14. 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.
15. 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.”