

**WILLIAMS FIRE PROTECTION AUTHORITY  
810 E STREET, WILLIAMS, CALIFORNIA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Monday, May 16, 2022  
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 18, 2022 regular meeting.
4. Financial:
  - a. Approval of Financial Reports and Check Register dated 4/1 – 4/30/22
  - b. Commit 2021 Mutual Aid Net Reimbursements to Umpqua Bank Capital Equipment Replacement Fund (refer to Mutual Aid Net Reimbursement Report).
  - c. 2021/2022 Revised Operating Budget
  - d. 2021/2022 Revised Capital Budget
  - e. 2022-2023 Operating Budget discussion
5. Chief’s Report:
  - a. April 2022 Stats
  - b. County ambulance study
  - c. Cal Fire Grant Application
6. Adoption of Resolution No. 22-01, A Resolution of Intention to Continue Assessments for Fiscal Year 2022-23, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment.
7. Acceptance of Audit Report for fiscal year ended 6/30/2022, as presented by Perry, Bunch and Johnston Inc., CPA’s.
8. Closed Session:       A.) Fire Chief Performance Evaluation
9. Announcement of action taken during Closed Session.
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.”