

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, June 19, 2023 - 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 2023-2024 that funds the Authority’s Fire Suppression and Protection Services.
4. Approval of minutes of May 15, 2023 regular meeting.
5. Financial:
 - a.) Approval of Financial Reports and Check Register dated 5/1 – 5/31/2023
 - b.) Commit \$42,000 from 2022 Mutual Aid Net Reimbursements to Umpqua Bank Capital Equipment Replacement Fund.
 - c.) Commit \$86,165 from Checking xxxxx1215 back to Umpqua Bank Capital Equip. Fund
 - d.) 2022-2023 Revised Operating Budget
 - e.) 2022-2023 Revised Capital Budget
 - f.) Adopt 2023-2024 Operating Budget
 - g.) Adopt 2023-2024 Capital Budget
6. Chief’s Report: (Stats, Janus Solar Project, Ambulance RFP)
7. Adoption of Resolution No. 23-04 – “A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2023-24 for the Williams Fire Protection Authority Fire Suppression and Protection Services Assessment”.
8. Adoption of Policy 23-01 – Capital Equipment Replacement Policy using Mutual Aid Reimbursements.
9. Discussion and possible action regarding Section 5.3.1. “Party contribution percentages” of the Williams Fire Protection Authority Joint Powers Agreement.
10. Closed Session:
 - a.) Closed session conference with Authority designated labor negotiators, A.Gobel and D. Parsons, re:
 - i. Williams Professional Firefighters Association
 - ii. Unrepresented employees in Fire Chief and Financial Officer positions
 - b.) Fire Chief Performance Evaluation
11. Announcement of action taken during Closed Session.
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.”