

WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 22, 2019
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.)

“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. Election of Officer’s for 2019.
4. Approval of minutes of December 17, 2018 regular meeting.
5. Financial Reports:
 - a. Approval of Financial Reports and Check Register dated 1/18/19
 - b. Strike Team/Contract Fire Reimbursement Report
6. Chief’s Report:
 - a.) December 2018 and 2018 YTD Stats
 - b.) LAFCO Municipal Services Review
 - c.) Long Term Planning
 - d.) Employee Assistance Program
7. Presentation of Audit Report for the fiscal year ended 6/30/2018, as presented by Smith and Newell, Certified Public Accountants.
8. Adoption of Resolution No. 19-01 – A Resolution Approving Adoption of a Section 125 Premium Only Plan.
9. Update authorized signers for Umpqua Bank accounts.
10. Un-commit \$30,000 from Capital Equipment Replacement Fund to contribute towards purchase of 2018 Chevrolet Tahoe as approved by board on 12/17/18.
11. Placement of funds from sale of 2007 Chevrolet Tahoe.
12. Appointment of Chief Gilbert to Firescope Board.
13. 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.
14. 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.”