

WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 19, 2019
5:00 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. Approval of minutes of 1/22/19 regular meeting.
4. Financial Reports:
 - a.) Approval of Financial Reports and Check Register dated 1/19 – 2/15/19.
 - b.) 2018 Strike Team/Contract Fire Reimbursement Report
5. Chief’s Report:
 - a.) January 2019 Stats
 - b.) SAFER Grant
 - c.) Long-Term Planning
6. 2018-2019 Fire Suppression and Protection Benefit Assessment:
 - a.) Citizens’ Oversight Committee Appointments
7. Placement of funds from sale of 2007 Chevrolet Suburban.
8. Acceptance of Audit Report for the fiscal year ended 6/30/2018, as presented by Smith and Newell, Certified Public Accountants.
9. Adopt Policy 19-01 – Capitalization Policy
10. Appoint 19/20 Budget Committee
11. Appoint Labor Negotiators for 2019 employer/employee relations.
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.”