

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 22, 2018
5:00 p.m.**

Special Meeting being held in lieu of improperly noticed date for regular scheduled May meeting!

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 16, 2018 regular meeting.
 4. Financial Reports and Approval of Check Register dated 4/13 – 5/17/18 for Payment.
 5. Chief’s Report:
 - a.) April 2018 Stats
 - b.) Correspondence from Ventura Fire Chief
 - c.) USDA Rural Development Funding Update
 6. Adoption of Resolution NO. 18-01, A Resolution Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident.
 7. Adoption of Resolution No. 18-02, A Resolution of Intention to Continue Assessments for Fiscal Year 2018-19, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment.
 8. Commitment of 2017 Strike Team/Contract Fire Net Reimbursements.
 9. 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.
 10. Closed Session:
 - a.) Fire Chief Performance Evaluation
 11. Announcement of action taken during Closed Session
 12. 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.”