WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, September 18, 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 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 August 21, 2023 regular meeting.

4. Financial:
   a. Approval of Financial Reports and Check Register(s) for the period 8/1 – 8/31/2023.
   b. Approval of amount to be invested in California Class Prime Fund from Umpqua Bank Capital Equipment Replacement Fund Account.

5. Chief's Report:
   a. August 2023 Stats
   b. Mutual Aid participations
   c. Ambulance RFP

6. Janus Solar Project meeting

7. Adoption of Policy 23-02 Strike Team Payroll Fund

8. 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.

9. Adjourn.