

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, June 20, 2022 - 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 2022-23 that funds the Authority’s Fire Suppression and Protection Services.
4. Approval of minutes of May 16, 2022 regular meeting.
5. Financial:
 - a.) Approval of Financial Reports and Check Register dated 5/1 – 5/31/2022
 - b.) Adopt 2022-2023 Operating Budget.
 - c.) Adopt 2022-2023 Capital Funds Budget.
6. Chief’s Report: (Stats, Ambulance, REACH Air, Phase 1B Station Project, SAFER Position)
7. Adoption of Resolution No. 22-02 – “A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2022-23 for the Williams Fire Protection Authority Fire Suppression and Protection Services Assessment”.
8. Approve Yoche Dehe Giving Grant project to purchase Water Tender
9. Discussion and possible action regarding purchase of Water Tender
10. Approve Automatic/Mutual Aid Agreement with Lake County Fire Agencies
11. Closed Session:
 - a. Fire Chief Performance Evaluation
 - b. Closed session conference with Authority designated labor negotiators, Allen Gobel and Don Parsons, regarding Williams Professional Firefighters Association
12. Announcement of action taken during Closed Session.
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.”