

WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, September 20, 2021
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 23, 2021 special meeting.
4. Financial:
 - a.) Approval of Financial Reports and Check Register(s) for the period 8/1 – 8/31/21.
 - b.) 2021 Mutual Aid Reimbursement Report
 - c.) Discussion and possible action on un-committing \$160,000 from Umpqua Bank Capital Equipment Replacement Fund, to be used for 2021 Strike Team/Contract Fire Payroll Cost until reimbursements are received from State of California.
5. Chief’s Report:
 - a.) August 2021 Stats
 - b.) Mutual Aid participations
 - c.) Ambulance responses
 - d.) Phase 1 Station Project update
6. Department of Forestry and Fire Protection (Cal Fire) Grant Award
 - a.) Rural Fire Capacity Grant Award/Project
 - b.) Adoption of Resolution No. 21-03 – A Resolution approving Department of Forestry and Fire Protection Agreement # 75621144.
7. Adoption of Resolution No. 21-04 – A Resolution Authorizing an Amendment to Contract Between the Board of Administration of the California Public Employees’ Retirement System and Board of Directors of Williams Fire Protection Authority.
8. Discussion and possible action regarding replacement of 2013 Chevy Tahoe (U-30).
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. 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.”