

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, May 18, 2020 - 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 April 20, 2020 regular meeting.
4. Financial:
 - a.) Financial Reports and Approval of Check Register dated 4/18 – 5/14/20
 - b.) Commitment of 2019 Mutual Aid’s Net Reimbursements of \$35,637 to Umpqua Bank Capital Equipment Replacement Fund.
 - c.) Adopt Final Revised 19/20 Operating Budget
5. Chief’s Report:
 - a.) April 2020 Stats
 - b.) Ambulance service update
 - c.) Meeting with Arbuckle Fire Board regarding Proposition 172 Funds
 - d.) COVID-19 Update
 - e.) SAFER Grant & Cal Fire Grant Applications
6. Adoption of Resolution No. 20-02, A Resolution of Intention to Continue Assessments for Fiscal Year 2020-21, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment.
7. Consider ratification of minor changes to Ordinance No. 20-01, an ordinance adopting local amendments to building standards in the 2019 California Fire Code.
8. Presentation of Audit Report for the fiscal year ended 6/30/2019, as presented by Perry, Bunch and Johnston Inc., CPA’s.
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.”