

**WILLIAMS FIRE PROTECTION AUTHORITY  
810 E STREET, WILLIAMS, CALIFORNIA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Monday, April 15, 2019  
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.)

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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 March 18, 2019 regular meeting.
4. Financial Reports as of 4/12/19 and Approval of Check Register dated 3/15 – 4/12/19.
5. Chief’s Reports:
  - a.) March 2019 Stats
  - b.) Long Term Planning
6. 19/20 Fire Suppression and Protection Benefit Assessment:
  - a.) Report from Citizens’ Oversight Committee Meeting
  - b.) 2019/2020 Benefit Assessment Rate
7. 2019/2020 Preliminary Operating Budget
8. Increase Strike Team Payroll Fund from \$125,000 to \$150,000 and Amend Strike Team Payroll Fund – Policy 13-03 to increase the strike team payroll budget to \$150,000.
9. Commit \$25,000 from 2018 Strike Team/Contract Fires Net Reimbursements to the Umpqua Bank Strike Team Payroll Fund.
10. Adopt “Request for Proposals for Auditing Services” Form.
11. Repay \$100,000 to Authority Reserves due from Impact Fees.
12. Engine 3011 (2018 Ferrara Type I) Lease Payoff
13. Approve capital expenditures to be funded by Williams Fire Protection District.
14. 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.
15. 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.”