

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, March 20, 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 February 21, 2023 regular meeting.
4. Financial:
 - a.) Approval of Financial Reports and Check Register dated 2/1 – 2/28/2023.
 - b.) 2022 Mutual Aides Reimbursement Report
 - c.) Commitment of \$148,000 used for 2022 mutual aid payrolls back to Umpqua Bank Strike Team Payroll Fund.
5. Chief’s Report:
 - a.) February 2023 Stats
6. 2023/2024 Fire Suppression and Protection Benefit Assessment
 - a.) Report from Citizens’ Oversight Committee Meeting
 - b.) 2023/2024 Benefit Assessment Rate
7. Preliminary 2023-2024 Operating Budget
8. Presentation of Audit Report for the fiscal year ended 6/30/2022, as presented by Perry, Bunch and Johnston Inc., CPA’s.
9. Adoption of Ordinance No. 23-01 – An Ordinance Adopting Local Amendments to Building Standards in the 2022 California Fire Code.
10. Janus Solar Project
11. 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.
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.”