

WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, May 15, 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 April 17, 2023 regular meeting.
4. Financial:
 - a. Approval of Financial Reports and Check Register dated 4/1 – 4/30/2023
 - b. 2023-2024 Operating Budget discussion
 - c. Discussion and possible action regarding investment of Capital Equipment Replacement Funds.
5. Chief’s Report/Stats
6. Adoption of Resolution No. 23-01, A Resolution of Intention to Continue Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment.
7. Appoint Glenn-Colusa Irrigation District (GCID) designated voter for GCID elections.
8. Adoption of Resolution No. 23-02 – A Resolution establishing Designated Voter for Glenn-Colusa Irrigation District elections.
9. Adoption of Resolution No. 23-03 – A Resolution identifying terms and conditions for fire department response away from official duty station and assigned to an emergency incident.
10. Discussion regarding amendment of Capital Equipment Replacement Policy Using Mutual Aid Reimbursements (Policy 13-01).
11. Discussion regarding addition of administrative assistant and seasonal firefighters.
12. Closed Session:
 - a.) Closed session conference with Authority designated labor negotiators, Allen Gobel and Don Parsons, re:
 1. Williams Professional Firefighters Association
 2. Unrepresented employees in Fire Chief and Financial Officer positions
 - b.) Fire Chief Performance Evaluation
13. Announcement of action taken during Closed Session.
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.”