

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, June 21, 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.)

“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. Public Hearing for the Continuation of the Benefit Assessment in Fiscal Year 2021-22 that funds the Authority’s Fire Suppression and Protection Services.
4. Approval of minutes of May 17, 2021 regular meeting.
5. Financial:
 - a.) Approval of Financial Reports and Check Register dated 6/18/2021
 - b.) Commit 2020 Mutual Aid Net Reimbursements to Umpqua Bank Capital Equipment Replacement Fund.
 - c.) Amend 2020-2021 Capital Funds Budget.
 - d.) Adopt 2021-2022 Operating Budget.
 - e.) Adopt 2021-2022 Capital Funds Budget.
 - a. Chief’s Report: (May 2021 Stats, Ambulance Study)
6. Adoption of Resolution No. 21-02 – “A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2021-22 for the Williams Fire Protection Authority Fire Suppression and Protection Services Assessment”.
7. Discussion and possible action regarding contracting with CalPERS for PEPRA Miscellaneous Plan Retirement.
8. Closed Session:
 - a. Closed session conference with Authority designated labor negotiators, Don Parsons and Esteban Torres, regarding:
 1. Williams Professional Firefighters Association
 2. Unrepresented employees in Fire Chief and Financial Officer positions
 - b. Fire Chief Performance Evaluation
9. Announcement of action taken during Closed Session.
10. 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.
11. 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.”