

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 16, 2018
5:30 p.m.**

AGENDA

1. Call to order and Pledge of Allegiance.
2. Introduction and Oath of Office for new City Council Representative serving on Authority Board, Charles Bergson.
3. Roll Call.
4. 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.”

5. Election of Officer’s for 2018.
6. Approval of minutes of December 18, 2017 regular meeting.
7. Financial Reports and Approval of Check Register for payment.
8. Chief’s Report:
 - a.) Stats
 - b.) Personnel
 - c.) Engine Delivery
 - d.) SCBA Grant
9. Adoption of proposed policies: Auditor Selection and Rotation Policy
Financial Checks and Balances Policy
Check Signature Authorization Policy
10. Acceptance of Audit Report for the fiscal year ended 6/30/2017, as presented by Smith and Newell, Certified Public Accountants.
11. Approval of Williams Volunteer Firefighters Association 2018 Event Calendar.
12. 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.
13. 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.”