

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 22, 2022
5:30 p.m.**

AGENDA

1. Call to order and Pledge of Allegiance.
2. Roll Call
3. 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.”

4. Approval of minutes of January 18, 2022 regular meeting.
5. Financial Reports:
 - a.) Approval of Financial Reports and Check Register dated 1/1 – 1/31/2022.
 - b.) 2021 Mutual Aid Reimbursement Report
 - c.) Commit \$160,000 back to Umpqua Bank Capital Equipment Replacement Fund.
 - d.) Commitment of \$148,000 used for 2021 Mutual Aid payrolls back to Umpqua Bank Strike Team Payroll fund.
6. Chief’s Report:
 - a.) January 2022 Stats
 - b.) Ambulance coverage
7. 2022-2023 Fire Suppression and Protection Benefit Assessment:
 - a.) Citizens’ Oversight Committee Appointments
8. Approval to remove Parcel 005-041-004-000 from Assessment tax roll.
9. Support for John Troughton’s efforts in creating a coalition of small cities to seek legislation to increase sales tax and SB1 taxes each city receives.
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.”