

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, September 17, 2018
5:00 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 August 20, 2018 regular meeting.
4. Financial:
 - a.) Financial Reports as of 9/14/18
 - b.) Approval of Check Register
 - c.) Authorization to un-commit \$100,000. From Capital Equipment Replacement Fund to be used for Strike Team/Contract Fire Payroll Cost until reimbursements are received from State of California.
5. Chief’s Report:
 - a.) August 2018 Stats
 - b.) Strike Team/Station Coverage
6. Approval of MOU to participate in Regional Grant awarded through the Department of Homeland Security (FEMA) to purchase SCBA’s.
7. Discussion regarding USDA Rural Development Funding Application
8. Closed Session:
 - a.) Public employee performance evaluation – Fire Chief
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.”