

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, May 20, 2019 - 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 April 15, 2019 regular meeting.
4. Financial:
 - a.) Financial Reports and Approval of Check Register dated 4/13 – 5/16/19
 - b.) Commitment of \$120,000 used for 2018 Strike Team payrolls back to Umpqua Bank Strike Team Payroll Fund.
 - c.) Commitment of 2018 Strike Team/Contract Fire Net Reimbursements of \$143,016.63 to Umpqua Bank Capital Equipment Replacement Fund.
 - d.) Adopt Final Revised 18/19 Operating Budget
 - e.) Adopt Final Revised 18/19 Capital Budget
5. Chief’s Report:
 - a.) April 2019 Stats
 - b.) Apparatus Report
6. Adoption of Resolution No. 19-02, A Resolution of Intention to Continue Assessments for Fiscal Year 2019-20, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment.
7. Adoption of Policy 19-02 – Strike Team Payroll Fund.
8. Appointment of Authority board member to serve on the board of directors of Golden State Risk Management Authority.
9. 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.
10. Closed Session:
 - a.) Conference with Authority designated labor negotiators (Charter, Troughton) re:
 1. Williams Professional Firefighters Association
 2. Unrepresented employees in Fire Chief and Financial Officer positions.
 - b.) Fire Chief Performance Evaluation
11. Announcement of action taken during Closed Session
12. 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.”