

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, December 17, 2018
5:00 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, Roberto Mendoza.
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. Approval of minutes of November 19, 2018 regular meeting.
6. Financial Reports:
 - a.) Approval of Financial Reports and Check Register dated 12/14/18
 - b.) Strike Team/Contract Fire Reimbursement Report
7. Chief’s Report:
 - a.) November 2018 Stats
 - b.) Senate Bill No. 1205
8. Discussion and possible action regarding replacement of 2007 Chevrolet Suburban.
9. Discussion and possible action regarding the disposition of 2007 Chevrolet Suburban.
10. Nomination for Fire and Special Districts representative position on Golden State Risk Management Authority Board of Directors.
11. Closed Session:
 - a.) Public employee performance evaluation – Fire Chief
12. Announcement of action taken during Closed Session.
13. 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.
14. 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.”