

**WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 26, 2023
5:30 p.m.**

Special Meeting being held in lieu of regular December 18, 2023 Board Meeting

AGENDA

1. Call to Order, Roll Call and Pledge of Allegiance.
2. Introduction and Official Swearing-In of Firefighter Ward.
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 November 20, 2023 regular meeting.
5. Financial Reports:
 - a.) Approval of Financial Reports and Check Register(s) for the period 11/1 - 11/30/23.
 - b.) Tri Counties Bank CD renewal on 01/01/2024
6. Chief’s Report:
 - a.) November 2023 Stats
7. Adoption of Resolution No. 23-08 – A Resolution Approving Adoption of Amended Section 125 Premium Only Plan for 2024.
8. Closed Session:
 - a.) Public Employee Performance Evaluation of the Fire Chief.
9. Announcement of action taken if any 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.”