

WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, August 21, 2023
5:30 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 July 17, 2023 regular meeting.
4. Financial:
 - a.) Approval of Financial Reports and Check Register(s) for the period 7/1–7/31/2023.
 - b.) Authorization to un-commit Umpqua Bank Strike Team Payroll Fund, to be used as needed for 2023 Strike Team/Contract Fire Payroll Cost until reimbursements are received from State of California.
5. Chief’s Report:
 - a.) July 2023 Stats
 - b.) Janus Solar Project update
 - c.) Promotions
6. Adoption of Resolution No. 23-05 – A Resolution Approving the Participation in California Class.
7. Adoption of Resolution No. 23-06 – A Resolution Amending Investment Policy.
8. Department of Forestry and Fire Protection (Cal Fire) Grant Award
 - a.) 2023 Volunteer Fire Capacity Grant Award/Project
 - b.) Adoption of Resolution No. 23-07 – A Resolution approving Department of Forestry and Fire Protection Agreement # 7GF23127.
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. 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.”