

WILLIAMS FIRE PROTECTION AUTHORITY
810 E STREET, WILLIAMS, CALIFORNIA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, October 18, 2021
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 September 20, 2021 regular meeting.
4. Financial:
 - a.) Approval of Financial Reports and Check Register(s) for the period 9/1 – 9/30/21.
 - b.) 2021 Mutual Aid Reimbursement Report
5. Chief’s Report:
 - a.) September 2021 Stats, Mutual Aid’s
 - b.) Ambulance responses
 - c.) Phase 1 Station Project
6. Adoption of Resolution No. 21-03 – A Resolution approving Department of Forestry and Fire Protection Agreement #7GF21144.
7. Discussion & Action on funding for new Command Vehicle – 2021 Chevy Tahoe.
8. Disposition of Command Vehicle 30 – 2014 Chevrolet Tahoe:
 - a.) Declare Surplus Property
 - b.) Method of sale (Advertising, sealed bids, minimum bid, dates, etc.)
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.