

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, July 15, 2019

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1700 hours by Chairperson, Doug Turner.

Directors Present: Allen Gobel, John Troughton, Doug Turner
Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz

John Troughton moved to approve the minutes of the June 17, 2019 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 3 Noes 0 Absent 2 by the following vote: Charter-absent, Gobel-aye, Mendoza-absent, Troughton-aye, Turner-aye.**

The Financial Reports dated 6/30/19 and the 6/15/19 – 6/30/19 Check Register were presented and discussed. The Financial Reports dated 7/12/19 and the 7/1/19 – 7/12/19 Check Register were presented and discussed. Allen Gobel moved to approve the 6/30/19 Financial Reports and Checks # 14412 - 14442 out of Umpqua Bank Checking xxx1215 totaling \$28,743.32 and approve the 7/12/19 Financial Reports and Checks # 14443 – 14478 out of Umpqua Bank Checking xxx1215 totaling \$104,356.97. Motion was 2nd by John Troughton. **Motion passed. Ayes 3 Noes 0 Absent 3 by the following vote: Charter – absent, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The June 2019 Stats were presented. Reported on recent calls. Presented ambulance stats for the month of June 2019.
- Reported that he had emailed all county fire chiefs inquiring about holding a joint meeting with fire chiefs and board members to discuss ambulance concerns. Chief Gilbert will go ahead and schedule a joint meeting.

Allen Gobel moved to approve Services Agreement with Perry, Bunch and Johnston, Inc. for Audit Services. Motion was 2nd by John Troughton **Motion passed. Ayes 3 Noes 0 Absent 2 by the following vote: Charter – absent, Gobel – aye, Mendoza – absent, Troughton – aye, Turner – aye.**

Chief Gilbert presented information to the board regarding the proposed Walker Ridge Wind Energy Project that would be located on Bureau of Land Management (BLM) land. A portion of the project would be located in Colusa County. Chief met with Cal Fire Division Chief, Greg Bertelli and Northshore Fire Chief, Mike Ciancio to discuss concerns of all fire agencies involved. Staff was directed to send a letter to the BLM, stating the concerns.

The meeting was adjourned at 1737 hours.

Doug Turner, Chairperson

Jeffery Gilbert, Fire Chief

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