

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, November 18, 2019

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1700 hours by Vice-Chairperson, Allen Gobel.

Directors Present: Mike Charter, Allen Gobel, Robert Mendoza, John Troughton
Alternates Present: Sam Reynolds, Esteban Torres
Staff Present: Chief Gilbert, Kara Alvernaz
Other Present: None

John Troughton moved to approve the minutes of the October 21, 2019 regular meeting, with a correction to effective date of ambulance reduction under Chiefs's Report. The date should be 11/15/19 not 11/1/19. Motion was 2nd by Mike Charter. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Alternate Reynolds – aye, Troughton – aye, Turner – absent.**

The Financial Reports as of 11/15/19 and the 10/19 – 11/15/19 Check Register was presented and discussed. Mike Charter moved to approve the Financial Reports dated 11/15/19 and Check Register listing Check # 14691 – 14751 out of Umpqua Bank Checking xxx1215 totaling \$64,567.32 and Checks # 1021 out of Umpqua Bank Strike Team Payroll Fund Account xxx7344 totaling \$20,000.00. Motion was 2nd by John Troughton. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Alternate Reynolds – aye, Troughton – aye, Turner – absent.**

The updated 2019 Strike Team/Contract Fire Income and Expense report was presented.

Chief's Report:

- The October 2019 Stats were presented.
- Reported on CA OES Pre-Position County Task Force
- Reported that as of 11/15/19 the County has one ambulance. Reported that the Colusa County Board of Supervisor's has hired a consultant to research financial numbers and feasibility for ambulance services in Colusa County. The County will probably ask the rural districts to contribute to the cost of the consultant.

John Troughton moved to approve the Mutual Aid Agreement for Fire Services between Yocha Dehe Wintun Nation and the Authority and authorize Chief Gilbert to sign the agreement. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Alternate Reynolds – aye, Troughton – aye, Turner – absent.**

Chief Gilbert reported that he has been working with City Staff on replacing cement in front of the north bay. The bid that City Staff got was too high. Chief Gilbert has requested 3 bids. The bids and approval of the project will be on December meeting agenda. He is proposing to ask the Rural District to pay for the project as the north bay belongs to the Rural District.

Chief Gilbert informed the board that as part of meeting goals and objectives of the Authority Long Term Plan, the Command Staff committee has been researching Pre Fire Inspection Programs. Assistant Chief Esteban Torres gave a presentation on the Pre Fire Inspection Software Program that is the committee's first choice. The cost to purchase is approximately \$2,340.

The meeting was adjourned at 1751 hours.

Allen Gobel, Vice-Chairperson

Jeff Gilbert, Secretary