

WILLIAMS FIRE PROTECTION AUTHORITY
Regular Meeting of the Board of Directors
Monday, May 20, 2019 – 810 E Street, Williams, California

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1704 hours by Vice-Chairperson, Allen Gobel.

Directors Present: Mike Charter, Allen Gobel, Robert Mendoza, John Troughton
Alternates Present: Sam Reynolds (Rural District)
Staff Present: Chief Gilbert, Kara Alvernaz
Other Present: None

John Troughton moved to approve the minutes of the April 15, 2019 regular meeting. 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 5/16/19 and the 4/13/19 – 5/16/19 Check Registers were presented and discussed. Mike Charter moved to accept the financial reports and approve Checks # 14292 – 14356 out of Umpqua Bank Checking xxx1215 totaling \$66,886.64, Checks # 178 – 179 out of Umpqua Bank Impact Fee Fund xxx1223 totaling \$276,300.10 and Check # 1007 out of Umpqua Bank Capital Equipment Replacement Fund xxx6829 totaling \$126,300.10. 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.**

Mike Charter moved to approve commit the \$120,000 used for 2018 Strike Team Payroll back to Umpqua Bank Strike Team Payroll Fund. 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.**

Mike Charter moved to commit the 2018 Strike Team/Contract Fire Net Reimbursements of \$143,016.63 to the Umpqua Bank Capital Equipment Replacement Fund. 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.**

John Troughton moved to approve the final revised 18/19 Operating Budget of \$1,599,367.65. Motion was 2nd by Sam Reynolds. **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.**

Mike Charter moved to approve the final revised 18/19 Capital Budget of \$393,359.89. Motion was 2nd by Sam Reynolds. **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's Report:

- The April 2019 Stats were presented.
- Reported on incident with Rescue 3061. Approximate \$5400 in damage.
- Reported that Engine 3011 has had major issues with controllability. Has been worked on 5 different times. Chief had a Cal Fire off duty mechanic drive it and that individual stated that it needed to be placed out of service. Chief has requested that Ferrara Fire send an engineer to drive it. He was informed that Ferrara Fire will have the truck transported to their facility in Louisiana. Chief stated that the warranty is suppose to compensate for out of service time.
- Reminded board members to read their Long-Term documents.
- Reported that a meeting is scheduled on 5/22/19 for the Colusa County Fire Chiefs to meet with SSV EMS to discuss ambulance and hospital issues.
- Reported on status of Fire Assistance Agreement issues. Stated that it has made the national news.

John Troughton moved to adopt Resolution No. 19-02, A Resolution of Intention to Continue Assessments for Fiscal Year 2019-20, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing for the Williams Fire Protection Authority Fire Suppression and Services Assessment. 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.**

Mike Charter moved to adopt Policy 19-02 – Strike Team Payroll Fund. 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.**

Board members received a letter from Golden State Risk Management Authority (GSRMA), informing that the Williams Fire Protection Authority (WFPA) was elected to have a WFPA board member serve on the GSRMA board of directors. John Troughton had previously stated that he would be willing to serve on behalf of the WFPA on the GSRMA board. Mike Charter moved to nominate John Troughton to serve as WFPA representative on the GSRMA Board of Directors. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Abstain 1 Absent 1 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Alternate Reynolds – aye, Troughton – abstain, Turner – absent.**

The meeting was adjourned to Closed Session at 1745 hours.

The meeting was called back to Open Session at 1810 hours. It was announced that board agreed to labor negotiators recommendations for Professional Firefighters, Fire Chief and Financial Officer. Announced that Fire Chief Performance Evaluation will be presented at June meeting.

The meeting was adjourned at 1812 hours.

Allen Gobel, Board Vice-Chairperson

Jeff Gilbert, Secretary