

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Rescheduled Regular Meeting of the Board of Directors**  
**Monday, July 16, 2018**

**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: Mike Charter, Allen Gobel, John Troughton, Doug Turner  
Alternates Present: Esteban Torres  
Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz  
Other Present: Obadiah Gobel

John Troughton moved to approve the minutes of the June 18, 2018 regular meeting. Motion was 2<sup>nd</sup> by Allen Gobel. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

The Financial Reports dated 6/30/18 and the 6/15/18 – 6/30/18 Check Register were presented and discussed. John Troughton moved to accept the 6/30/18 Financial Reports and approve Checks # 13555 - 13593 out of Umpqua Bank Checking xxx1215 totaling \$29,120.35. Motion was 2<sup>nd</sup> by Allen Gobel. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

The Financial Reports dated 7/13/18 and the 7/1/18 – 7/13/18 Check Register were presented and discussed. Allen Gobel moved to accept the 7/13/18 Financial Reports and approve Checks # 13594 - 13634 out of Umpqua Bank Checking xxx1215 totaling \$100,522.80. Motion was 2<sup>nd</sup> by Mike Charter. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The June 2018 Stats were presented.
- Reported on recent strike team participation
- Announced that as of 10/1/18, Enloe Ambulance will reduce service county wide from 2 ambulance to 1.5 ambulances!
- Reported that he expects to receive a letter from USDA within one month regarding Authority applications for water tender and fire station on eastside.
- Announced that Wes Cochran has retired and that Vernon Brown will start doing all inspections for new construction projects.
- Reported that a probationary volunteer firefighter was terminated.
- Reported on meeting he attended regarding CalFire/OES move up and cover.

Kara Alvernaz reported that payrolls need to be issued for strike team/contract fire participations and that Strike Team Payroll Funds need to be transferred to cover the payrolls. Mike Charter moved to un-commit \$120,000 from the Strike Team Payroll Fund and transfer to the Umpqua Checking xxxxx1215. Motion was 2<sup>nd</sup> by John Troughton **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

The meeting was adjourned to Closed Session at 1720 hours.

The meeting was called back to Open Session at 1734 hours. It was announced that during Closed Session, the board presented Chief Gilbert an annual Fire Chief Performance Evaluation Form and that Chief Gilbert read and signed the Evaluation form.

The meeting was adjourned at 1737 hours.

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Doug Turner, Chairperson

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Jeffery Gilbert, Fire Chief