

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Regular Meeting of the Board of Directors**  
**Monday, October 19, 2020**

**MINUTES**

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1737 hours by Chairperson Allen Gobel.

Directors Present: Allen Gobel, John Troughton, Doug Turner

Alternates Present: Kelly Lewis, Rex Mayes

Staff Present: Chief Gilbert

John Troughton moved to approve the minutes of the September 28, 2020 special meeting. Motion was 2<sup>nd</sup> by Doug Turner. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Gobel – aye, Alternate Lewis – aye, Mendoza – absent, Torres – absent, Troughton – aye, Turner - aye.**

The Financial Reports as of 10/14/2020 and the 9/19/20 – 10/15/2020 Check Registers were presented and discussed. John Troughton moved to accept the 10/14/2020 Financial Reports and approve Check Register listing Checks # 15462 – 15532 out of Umpqua Bank Checking xxx1215 totaling \$97,017.52. Motion was 2<sup>nd</sup> by Kelly Lewis. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Gobel – aye, Alternate Lewis – aye, Mendoza – absent, Torres – absent, Troughton – aye, Turner – aye.**

Chief's Report

- The September 2020 Stats were presented. Reported on strike team participations and OES Propositions.
- Reported of recent Ambulance Adhoc Committee Meeting.

Chief Gilbert reviewed the Impact Fee Study presented in board packets. The Study should be updated every 10 years. The last study dated 6/11/2011 was adopted 11/19/2012. Doug Turner moved to adopt the Williams Fire Protection Authority Development Impact Fee Study dated 10/5/2020. Motion was 2<sup>nd</sup> by John Troughton. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Gobel – aye, Alternate Lewis – aye, Mendoza – absent, Torres – absent, Troughton – aye, Turner – aye.**

The meeting was adjourned to Closed Session at 1757 hours.

The meeting was called back to Open Session at 1803 hours.

John Troughton moved to approve Amendment No. 1 to Memorandum of Understanding with Williams Professional Firefighters Association (2019-2021). Motion was 2<sup>nd</sup> by Kelly Lewis. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Gobel – aye, Alternate Lewis – aye, Mendoza – absent, Torres – absent, Troughton – aye, Turner – aye.**

The meeting was adjourned at 1807 hours.

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Allen Gobel, Chairperson

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Jeff Gilbert, Secretary