

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, July 20, 2020

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1730 hours by Chairperson Allen Gobel.

Directors Present: Allen Gobel, Robert Mendoza, John Troughton, Doug Turner
Alternates Present: Kelly Lewis
Staff Present: Chief Gilbert, Kara Alvernaz

John Troughton moved to approve the minutes of the June 15, 2020 regular meeting. Motion was 2nd by Kelly Lewis. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Gobel–aye, Alternate Lewis–aye, Mendoza–aye, Torres – absent, Troughton–aye, Turner–aye.**

The Financial Reports dated 6/30/2020 and the 6/12 – 6/30/2020 Check Register were presented and discussed. John Troughton moved to approve the 6/30/2020 Financial Reports and Checks # 15200 - 15244 out of Umpqua Bank Checking xxx1215 totaling \$49,618.41. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Gobel – aye, Alternate Lewis – aye, Mendoza – aye, Torres – absent, Troughton – aye, Turner – aye.**

The Financial Reports dated 7/20/2020 and the 7/1 – 7/13/2020 Check Register were presented and discussed. John Troughton moved to approve the 7/20/2020 Financial Reports and Checks # 15245 - 15288 out of Umpqua Bank Checking xxx1215 totaling \$102,383.90. Motion was 2nd by Doug Turner. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Gobel – aye, Alternate Lewis – aye, Mendoza – aye, Torres – absent, Troughton – aye, Turner – aye.**

Chief's Report:

- The June 2020 Stats were presented. Reported on recent structure fires.
- Stated that 3 firefighters were on an out of county strike team.
- Updated on ambulance response times.
- Reported that he is working on getting cost projections for doing underground work for future station.

The meeting was adjourned at 1747 hours.

Allen Gobel, Chairperson

Jeffery Gilbert, Fire Chief