

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Tuesday, January 16, 2024

MINUTES

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

Directors Present: Kate Dunlap, Allen Gobel, Kelly Lewis, Don Parsons, Doug Turner

Alternates Present: Jeremiah Karlonas

Staff Present: Kara Alvernaz, Mary Pineda, John Alvernaz, Arturo Minutti

Chairman Turner announced that Kelly Lewis will represent the Williams Volunteer Firefighter's Association on the Authority Board (appointed by the Williams Fire Protection District) for a 2- year term. Jeremiah Karlonas will be the alternate representative.

Allen Gobel moved to retain Doug Turner as Chairperson for 2024 and Allen Gobel as Vice-Chairperson. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

Kelly Lewis moved to approve the minutes of the December 26, 2023 special meeting and the January 8, 2024 special meeting. Motion was 2nd by Don Parsons. Motion passed. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

The Financial Reports and Check Register were presented and discussed. Allen Gobel moved to approve the Financial Reports dated 12/31/2023 and the 12/1 – 12/31/2023 Check Register listing Check # 18677 – 18743 out of Umpqua Bank Checking xxx1215 totaling \$94,985.15. Motion was 2nd by Kelly Lewis. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

No 2024 calendar was received from the Williams Volunteer Firefighter's Association. Item was tabled for next meeting.

Chief's Report: (Chief was not present)

- Kara Alvernaz reviewed December 2023 and 2023 YTD Stats
- Kara Alvernaz updated the board on projects, including the Janus Solar Project
- John Alvernaz reported that the ladder truck was back in service, that warranty work was going to be done on the new tender, and that there would be some plumbing work on the older water tender.

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The meeting was adjourned at 17:50 hours.

Doug Turner, Chairperson

Mary Pineda, Secretary