

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, October 21, 2024

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1731 hours by Chairperson Doug Turner.

Directors Present: Kate Dunlap, Don Parsons, Doug Turner

Alternates Present: Sam Reynolds

Staff Present: Chief Gilbert, Mary Pineda

Other Present: Jonathan Flores, Erik Knight, Ben Mayes, Jaime Quijas, Esteban Tinoco, Ryan Ward

Sam Reynolds moved to approve the minutes of the September 16, 2024 regular meeting. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Dunlap – aye, Gobel – absent, Lewis – absent, Parsons – aye, Alternate Reynolds - aye, Turner - aye.**

The Financial Reports as of 9/30/2024 and the 9/1 – 9/30/2024 Check Registers were presented and discussed. Don Parsons moved to accept the 9/30/2024 Financial Reports and approve Check Register listing Checks # 19542 – 19670 out of Umpqua Bank Checking xxx1215 totaling \$219,636.72 and Checks # 209-213 out of Umpqua Bank Impact Fee Fund xxx1223 totaling \$24,234.82. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Dunlap – aye, Gobel – absent, Lewis – absent, Parsons – aye, Alternate Reynolds – aye, Turner – aye.**

Don Parsons moved to commit \$82,000.00 back to California Class Capital Equipment Replacement Fund. Motion was 2nd by Sam Reynolds. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Dunlap – aye, Gobel – absent, Lewis – absent, Parsons – aye, Alternate Reynolds - aye, Turner - aye.**

Updated 2024-25 Mutual Aid's Income and Expenses reported was distributed.

Chief's Report

- The September 2024 Stats were presented.
- Briefed on recent incidents.
- Briefed on BESS Project on Walnut Drive.
- Updated on Janus Solar Project.
- Reported that Copter 331 was back in service.

Discussion was held regarding retainment of 4 SAFER Grant limited term firefighters now that the Authority has not received notification of a new SAFER Grant Award. The limited term firefighters were scheduled to be laid off November 10, 2024. Chief Gilbert presented board members a report along with costs to retain the firefighters through the end of this fiscal year. Discussion followed. City board representatives would be requesting additional funding from City of Williams at October 23, 2024 city council special meeting. If approved by the City, the Authority will hold a special board meeting prior to November 10, 2024.

Kate Dunlap moved to accept the Audit Report for the fiscal year ended 6/30/2024. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Dunlap – aye, Gobel – absent, Lewis – absent, Parsons – aye, Alternate Reynolds - aye, Turner - aye.**

The meeting was adjourned at 1803 hours in memory of Vasna Parsons.

Doug Turner, Chairperson

Jeff Gilbert, Secretary

