

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, September 18, 2023

MINUTES

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

Director's Present: Kate Dunlap (arrived at 17:33), Allen Gobel, Kelly Lewis, Don Parsons
Alternates Present: Rex Mayes
Staff Present: Chief Gilbert, Kara Alvernaz
Other Present: None

Rex Mayes moved to approve the minutes of the August 21, 2023 regular meeting. Motion was 2nd by Kelly Lewis. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Dunlap – absent, Gobel – aye, Lewis – aye, Alternate Mayes – aye, Parsons – aye, Turner – absent.**

The Financial Reports dated 8/31/2023 and the 8/1– 8/31/2023 Check Register were presented and discussed. Kelly Lewis moved to accept the Financial Reports and approve Check Register listing Checks # 18276 – 18374 out of Umpqua Bank Checking xxxxx1215 totaling \$124,621.54 and Check # 1028 out of Umpqua Bank Strike Team Payroll Fund xxxxx7344 totaling \$100,000. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Alternate Mayes – aye, Parsons – aye, Turner – absent.**

Kelly Lewis moved to move \$300,000 out of Umpqua Bank Capital Equipment Replacement Fund and invest in CA Class Prime Fund. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Alternate Mayes – aye, Parsons – aye, Turner – absent.**

Chief's Report:

- The August 2023 Stats were presented.
- Reported on recent Colusa County Board of Supervisors meeting and informed that the Supervisors approved the ambulance service RFP.

Chief Gilbert reported that Janus Solar Project representatives requested to meet again. They informed that they plan to appeal the Colusa County Planning Commission decision. They requested a letter from the Authority stating that the Authority agreed to mitigation costs. Staff was directed to compose a letter stating that the Authority agreed to mitigation costs for the project but that the Authority doesn't take a position on the project. Chief Gilbert is to sign the letter.

Allen Gobel moved to adopt Policy 23-02 – Strike Team Payroll Fund. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Alternate Mayes – aye, Parsons – aye, Turner – absent.**

The meeting was adjourned at 1815 hours.

Allen Gobel, Vice-Chairperson

Jeff Gilbert, Secretary