

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, September 19, 2022

MINUTES

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

Director's Present: Allen Gobel, Kelly Lewis, Robert Mendoza, Don Parsons, Doug Turner

Alternates Present: Jeremiah Karlonas, Rex Mayes

Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz

Other Present: None

Kelly Lewis moved to approve the minutes of the August 15, 2022 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

The Financial Reports dated 8/31/2022 and the 8/1– 8/31/2022 Check Register were presented and discussed. Kelly Lewis moved to accept the Financial Reports and approve Check Register listing Checks # 17276 – 17388 out of Umpqua Bank Checking xxxxx1215 totaling \$178,445.11 and Checks # 1026 - 1027 out of Umpqua Bank Strike Team Payroll Fund xxxxx7344 totaling \$148,000. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

Chief's Report:

- The August 2022 Stats were presented. Reported on recent vehicle accidents.
- Reported that participated on OES Preposition for 6 days and provided station coverage to CalFire LNU Wilbur Station for 15 days.
- Reported that the Phase 1B future fire station project was completed.
- Informed the board that the Authority can't legally advertise support of Measure A but the Williams Volunteer Firefighters Association can. The Association has budgeted to cover costs of flyers and yard signs.
- Announced that REACH Agreement will be on October meeting agenda.
- Announced that 3022 and 3011 were out of service and being repaired.

Chief Gilbert reported that the Authority has received a Department of Forestry and Fire Protection (Cal Fire) Rural Fire Capacity Grant Award to purchase wildland equipment (fire shelters, web gear and radio harnesses). Total cost of project is \$13,400. The Authority cost share will be \$6,700. Kara Alvernaz suggested that the cost share be taken out of the 2022 Mutual Aid Net Reimbursements. Allen Gobel moved to accept the Department of Forestry and Fire Protection (Cal Fire) Grant Award and that the 50% cost share of \$6,700 come out of 2022 Mutual Aid Net Reimbursements. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

Allen Gobel moved to adopt Resolution No. 22-03 – Approving the Department of Forestry and Fire Protection Agreement #7GF22128. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

The meeting was adjourned at 1750 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary