

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, April 19, 2021

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: Allen Gobel, Robert Mendoza (arrived at 17:31), Don Parsons, Esteban Torres, Doug Turner

Alternates Present: None

Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz

Other Present: John Troughton

Don Parsons moved to approve the minutes of the March 15, 2021 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

The Financial Reports as of 4/15/21 and the 3/12/21 – 4/15/21 Check Register was presented and discussed. Allen Gobel moved to approve Checks # 15914 – 15989 out of Umpqua Bank Checking xxx1215 totaling \$259,557.38 and Check # 182 out of Umpqua Bank Impact Fee Fund xxxxxx1223 totaling \$2,571.56. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parson – aye, Torres – aye, Turner – aye.**

An updated 2020 Mutual Aid's Income and Expense report was presented.

Allen Gobel moved to commit the \$148,000 that was used for 2020 mutual aid payrolls back to Umpqua Bank Strike Team Payroll Fund Checking. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

Chief's Report:

- The March 2021 Stats were presented. Reported on recent incidents and training.
- Reported that the City has completed the remodel of the Williams ambulance quarters. Updated on status of Ambulance study being conducted by AP Triton. The draft study should be completed in July.
- Reported that the Request for Proposals is out for the future station Phase 1 work.

Copies of the 2021-2022 Fire Suppression and Protection Services Assessment Engineer's Report, prepared by SCI Consulting Group was distributed to each board member.

Robert Mendoza moved to accept the Audit Report for the year ended 6/30/2020, as presented by Perry, Bunch and Johnston, Inc. CPA's. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parson – aye, Torres – aye, Turner – aye.**

During Board/Staff discussion, board member Robert Mendoza inquired if Chief Gilbert had any idea of how long the County would be at 1 ambulance. Kara Alvernaz distributed Employee Evaluations forms to all board members. Chief Gilbert presented a letter from the Williams Professional Firefighters Association to the 2021 Labor Negotiators.

The meeting was adjourned at 1753 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary

