

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, July 15, 2024

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1738 hours by Chairperson Doug Turner.

Directors Present: Kate Dunlap, Allen Gobel, Doug Turner

Alternates Present: Sam Reynolds

Staff Present: Chief Gilbert, Kara Alvernaz, Mary Pineda

Allen Gobel moved to approve the minutes of the June 17, 2024 regular meeting. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 3 Noes 0 Abstain 0 Absent 2 by the following vote: Dunlap – aye, Gobel–aye, Lewis – absent, Parsons – absent, Turner-aye.**

The 6/30/2024 Financial Reports and the 6/1 – 6/30/2024 Check Register were presented and discussed. Allen Gobel moved to approve the 6/30/2024 Financial Reports and Checks # 19154 - 19238 out of Umpqua Bank Checking xxx1215 totaling \$183,293.50 and Check # 207 out of Umpqua Bank Impact Fee Fund xxx1223 totaling \$450.00. Motion was 2nd by Don Parsons. **Motion passed. Ayes 3 Noes 0, Abstain 0 Absent 2 by the following vote: Dunlap – absent, Gobel – aye, Lewis – absent, Parsons – aye, Turner – aye.**

Kara Alvernaz asked that the Umpqua Bank Strike Team Payroll Fund be un-committed to be used as needed to cover 2024 Mutual Aid payroll cost. Kate Dunlap moved to un-commit the Umpqua Bank Strike Team Payroll Fund to be used as needed to pay 2024 Mutual Aid payroll costs until reimbursements are received from the State of California. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 3 Noes 0 Abstain 0 Absent 2 by the following vote: Dunlap – aye, Gobel – aye, Lewis – absent, Parsons – absent, Turner – aye.**

Chief's Report:

- The June 2024 total calls were given.
- Repairs are being performed on Engine 3011 by Cummins.
- Station on the east side of town- NEPA report is moving along.

Discussion was held regarding the Janus Solar Project. According to Chief Gilbert, Janus Solar will be attempting to move forward with its project in Williams CA.

Discussion was held regarding the need for a new legal counsel representative for the Williams Fire Protection Authority. An ad hoc committee consisting of Allen Gobel, Kate Dunlap, Jeff Gilbert, and Mary Pineda was created to interview and recommend legal counsel.

The meeting was adjourned to Closed Session at 17:53 hours.

The meeting was called back to Open Session at 18:15 hours. After the closed session it was announced that The Fire Chiefs Performance Evaluation Form was presented and signed.

The meeting was adjourned at 18:20 hours.

Doug Turner, Chairperson
Chief

Jeffery Gilbert, Fire