

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, October 15, 2018

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: Chuck Bergson, Allen Gobel, John Troughton, Doug Turner

Alternates Present: Esteban Torres

Staff Present: Kara Alvernaz, John Alvernaz

Other Present: None

John Troughton moved to approve the minutes of the September 17, 2018 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Bergson – aye, Charter – absent, Gobel – aye, Alternate Torres – aye, Troughton – aye, Turner - aye.**

The Financial Reports as of 10/12/18 and the 9/15/18 – 10/12/18 Check Registers were presented and discussed. Allen Gobel moved to accept the 10/12/18 Financial Reports and approve Check Register listing Checks # 13810 – 13904 out of Umpqua Bank Checking xxx1215 totaling \$196,727.38 and Check # 1005 out of Umpqua Bank Capital Equipment Replacement Fund xxx6829 totaling \$100,000. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Bergson – aye, Charter – absent, Gobel – aye, Alternate Torres – aye, Troughton – aye, Turner – aye.**

Kara presented updated report on 2018 Strike Team participation, reimbursements received and wages paid to date.

Chief's Report – Chief Gilbert not present.

- The September 2017 Stats were presented.

The meeting was adjourned to Closed Session at 1750 hours.

The meeting was called back to Open Session at 1806 hours.

A performance evaluation of the Fire Chief is pending.

The meeting was adjourned at 1807 hours.

Doug Turner, Chairperson

Kara Alvernaz, Acting Secretary