

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, July 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, Don Parsons, Esteban Torres, Doug Turner
Alternates Present: None
Staff Present: Chief Gilbert, Kara Alvernaz

Allen Gobel moved to approve the minutes of the June 21, 2021 regular meeting and June 28, 2021 special meeting. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel–aye, Mendoza–absent, Parsons – aye, Torres – aye, Turner–aye.**

The 6/30/2021 Financial Reports and the 6/19 – 6/30/2021 Check Register were presented and discussed. Allen Gobel moved to approve the 6/30/2021 Financial Reports and Checks # 16142 - 16174 out of Umpqua Bank Checking xxx1215 totaling \$213,196.45. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Mendoza – absent, Parsons – aye, Torres – aye, Turner – aye.**

Chief's Report:

- The June 2021 Stats were presented. Reported on recent incidents.
- Updated on ambulance response times.
- Announced that Authority was awarded a \$7000 grant from California Fire Foundation for wildland PPE. There is no match to the grant award.
- Reported on recent mutual aid participation on federal fires.
- Informed that there are issues with Love's Travel Center fire alarm systems.
- Updated on status of Phase 1 of Future Fire Station project.

The meeting was adjourned to Closed Session at 1800 hours.

The meeting was called back to Open Session at 1831 hours. It was announced a annual performance evaluation was presented to and signed by Chief Gilbert and that labor negotiators have come to agreements with the Williams Professional Firefighters Association, Fire Chief and Financial Officer. Staff will be directed to have contracts prepared for board approval.

The meeting was adjourned at 1832 hours.

Doug Turner, Chairperson

Jeffery Gilbert, Fire Chief