

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, November 16, 2020

MINUTES

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

Directors Present: Allen Gobel, Robert Mendoza, Esteban Torres, John Troughton, Doug Turner

Alternates Present: Rex Mayes

Staff Present: Chief Gilbert, Kara Alvernaz

Other Present: None

John Troughton moved to approve the minutes of the October 19, 2020 regular meeting. Motion was 2nd by Doug Turner. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

The Financial Reports as of 11/13/2020 and the 10/16 – 11/13/2020 Check Register was presented and discussed. John Troughton moved to approve the Financial Reports dated 11/13/2020 and Check Register listing Check # 15533 – 15606 out of Umpqua Bank Checking xxx1215 totaling \$139,859.08. Motion was 2nd by Doug Turner. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

The updated 2020 Mutual Aid Income and Expense report was presented. Kara informed that there was still approximately \$132,000 in payroll not paid to firefighters. Kara also explained that \$41,000 has been paid out in Mutual Aid expenses, which has reduced the Authority Checking cash flow.

Kara Alvernaz asked that the Umpqua Bank Capital Equipment Replacement Fund be un-committed to cover 2020 Mutual Aid expense and payroll costs. Doug Turner moved to un-commit up to \$200,000 from the Umpqua Bank Capital Equipment Replacement Fund to be used as needed to pay 2020 Mutual Aid expenses and payroll costs until reimbursements are received from the State of California. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The October 2020 Stats were presented.
- Reported on October CA OES Pre-Position County Task Force.
- Reported on recent meeting held with Chief Cox, himself and Enloe Ambulance representatives.
- Updated on new volunteer firefighters and hiring process for SAFER Grant funded positions.

During board/staff discussion, Kara asked if the board would like to see prior year numbers on annual audit reports. There would be a one time charge of \$750 to place the prior year numbers in the annual audit reports. Board members weren't interested in having the prior year numbers on the reports.

The meeting was adjourned at 1805 hours.

Allen Gobel, Chairperson

Jeff Gilbert, Secretary