

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Special Meeting of the Board of Directors**  
**Monday, January 8, 2024**

**MINUTES**

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

Directors Present: Kate Dunlap, Allen Gobel, Kelly Lewis, Don Parsons

Alternates Present: Rex Mayes

Staff Present: Kara Alvernaz, John Alvernaz, Mary Pineda

Other Present: None

Kara reported that the Authority received \$3,000,000. From the State of California for the building of the future fire station. Discussion was held on the investment of the funds until the funds are needed to pay for construction costs. Kate Dunlap moved to invest the \$3,000,000.00 in the Authority's California Class account. Motion was 2<sup>nd</sup> by Don Parsons. **Motion passed: Ayes 5 Noes 0 absent 1 by the following vote: Dunlap – aye, Gobel, - aye, Lewis – aye, Alternate Mayes – aye, Parsons – aye, Turner – aye.**

The meeting was adjourned to Closed Session at 17:37 hours.

The meeting was call back to Open Session at 17:42 hours. Reported that Williams Professional Firefighters Association accepted proposed amended exhibit to MOU.

Kelly Lewis moved to approve Amendment No. 3 to Memorandum of Understanding with Williams Professional Firefighters Association. Motion was 2<sup>nd</sup> by Kate Dunlap. **Motion passed: Ayes 4 Noes 0 Abstain 1 Absent 1 by the following vote: Dunlap – aye, Gobel, - aye, Lewis – aye, Alternate Mayes – abstain, Parsons – aye, Turner – absent.**

During Board/Staff general discussion, Kara introduced Mary Pineda, newly hired office assistant. Don Parsons announced that the Janus Solar Project is on the Colusa County Board of Supervisors agenda for February 13, 2024.

The meeting was adjourned at 17:50 hours.

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Allen Gobel, Vice-Chairperson

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Kara Alvernaz, Financial Officer