

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, August 17, 2026

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 17:30 hours by Chairperson Allen Gobel.

Director's Present: Kate Dunlap (arrived at 17:31), Allen Gobel, Kelly Lewis, Don Parsons

Alternates Present:

Staff Present: Chief Gilbert, Kara Alvernaz, Mary Pineda

Other Present: Nick Mayes, Angel Flores, Ben Mayes, Stephen Marsh, John Alvernaz (arrived at 17:31)

Don Parsons moved to approve the July 20, 2026 minutes. Motion was 2nd by Kelly Lewis.

Motion passed. Ayes 4 Noes 0 Abstain 0 Absent 1 by the following vote: Dunlap – aye, Gobel – aye, Karlonas – absent, Lewis – aye, Parsons – aye.

The Financial Reports and Check Register(s) for 7/1- 7/31/2026 were presented and discussed. Kelly Lewis moved to accept the 7/31/2026 Financial Reports and approve the Check Register listing Checks # 21704 –21785 out of Columbia Bank Checking xxxxx1215 totaling \$260,766.49 and Checks # 256 – 259 out of Columbia Bank Impact Fee Fund xxxxx1223 totaling \$752,580.53. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 4 Noes 0 Abstain 0 Absent 1 by the following vote: Dunlap – aye, Gobel – aye, Karlonas – absent, Lewis – aye, Parsons – aye.**

Chief's Report:

- Briefed on July 2026 stats. 107 calls in July, 89% were City and 11% were Rural.
- Updated on development projects- including Station 20, Maverik, and Janus Solar.
- Reported that strike teams were deployed to Calaveras County to assist with the Gann Fire and subsequently to Monterey County to assist in the Timber Fire.

Discussion was held regarding Fees for Service. Chief Gilbert stated that he had spoken with Fire Recovery USA, which would be willing to handle billing for the department's accounts receivable in exchange for 25% of the fees collected. The Board directed Chief Gilbert to work on updating the current fee ordinance so that further direction and possibly final decision can take place at the next meeting.

Kate Dunlap moved to adopt Lexipol Policies 500 (Pre-Hospital Care Reports), 501 (Medical Supplies), 502 (Patient Refusal of Pre-Hospital Care), 503 (Advance Health Care Directives) and 504 (Latex Sensitivity). **Motion passed. Ayes 4 Noes 0 Abstain 0 Absent 1 by the following vote: Dunlap – aye, Gobel – aye, Karlonas – absent, Lewis – aye, Parsons – aye.**

The meeting was adjourned at 17:46

Allen Gobel, Chairperson

Jeffery Gilbert, Fire Chief