

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, September 17, 2018

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1700 hours by Chairperson, Doug Turner.

Director's Present: Charles Bergson (arrived 1704), Mike Charter, Allen Gobel,
John Troughton, Doug Turner
Alternates Present: Esteban Torres
Staff Present: Chief Gilbert, Kara Alvernaz

John Troughton moved to approve the minutes of the August 20, 2018 regular meeting. Motion was 2nd by Mike Charter. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

The Financial Reports date 9/14/18 and the 8/18/18 – 9/14/18 Check Registers were presented and discussed. Allen Gobel moved to accept the 9/14/18 Financial Reports and approve Check Register listing Checks # 13741 – 13809 out of Umpqua Bank Checking xxx1215 totaling \$94,770.51. Motion was 2nd by John Troughton. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Bergson – aye, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

Kara Alvernaz presented updated 2018 Strike Team/Contract Fire Income and Expense Report and report on Strike Team/Contract Fire 2018 Wages paid and explained wages owed on recent fire participations. Kara asked the board to consider un-committing funds from the Capital Equipment Replacement Fund to cover strike team/contract fire payroll cost. Discussion followed. Allen Gobel moved to un-commit \$100,000. from the Capital Equipment Replacement Fund to be used for Strike Team/Contract Fire Payroll Cost until reimbursements are received from the State of California. Motion was 2nd by Mike Charter. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Bergson – aye, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The August 2018 Stats were presented. Discussed recent calls.
- Reported on recent strike team participation.

Chief Gilbert announced that Arbuckle Fire had applied for a regional grant with the Department of Homeland Security (FEMA) on behalf of Arbuckle, Colusa and Williams! Arbuckle received notification on 9/6/18 that the grant was awarded. The regional grant project is to purchase SCBA's. The grant project has a 5% cost share. The Authority cost share will be approximately \$12,220. The SCBA's will replace SCBA's that are 15 year old. Charles Bergson moved to approve the MOU between Arbuckle College City Fire District, Colusa City Fire Department and Williams Fire Protection Authority to be part of the regional grant project. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Bergson – aye, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

Chief Gilbert reported that he received notification from USDA that the Authority was approved for a 40 year loan for both station and water tender but no grant! The loan is at 3.87% interest. He informed USDA that unless they can do a 60/40 grant for the water tender that he wasn't interested.

The meeting was adjourned to Closed Session at 1720 hours.

The meeting was called back to Open Session at 1810 hours.

A performance evaluation of the Fire Chief was done. No other reportable action was taken.

The meeting was adjourned at 1811 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary