

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, December 19, 2022

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, Kelly Lewis, Robert Mendoza, Don Parsons, Doug Turner
Alternates Present: Jeremiah Karlonas
Staff Present: Kara Alvernaz, Shift personnel and volunteers attended swearing-in.
Other Present: Erik Knight, Knight family, (all left after official swearin-in).

Chairman Turner introduced Erik Knight, newly hired firefighter for SAFER Grant funded position and administered the Oath of Office to firefighter Knight.

Kelly Lewis moved to approve the minutes of the November 21, 2022 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner - aye.**

The Financial Reports and Check Register was presented and discussed. Kelly Lewis moved to approve the Financial Reports dated 11/30/2022 and the 11/1 – 11/30/2022 Check Register listing Check # 17582 – 17646 out of Umpqua Bank Checking xxx1215 totaling \$65,566.56. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – absent, Mendoza – aye, Parsons – aye, Turner – aye.**

An updated 2022 Mutual Aid Income and Expense report was presented.

Kara reported on total calls for the month of November 2022.

Kara informed board members that the Authority Section 125 Premium Only Plan Adoption Agreement must be adopted annually by resolution. Allen Gobel moved to adopt Resolution No. 22-04 – A Resolution Approving Adoption of Amended Section 125 Premium Only Plan. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 absent 0 by the following vote: Gobel – aye, Lewis – absent, Mendoza – aye, Parsons – aye, Turner – aye.**

The meeting was adjourned in memory of exempt firefighter/assistant chief, Doug Groesbeck at 17:30 hours.

Doug Turner, Chairperson

Kara Alvernaz, Financial Officer