

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, December 20, 2021

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, Don Parsons, Esteban Torres, Doug Turner
Alternates Present: None
Staff Present: Chief Gilbert
Other Present: Rex Mayes

Allen Gobel moved to approve the minutes of the November 15, 2021 regular meeting. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Mendoza – absent, Parsons – aye, Torres – aye, Turner - aye.**

The Financial Reports and Check Register was presented and discussed. Allen Gobel moved to approve the Financial Reports dated 11/30/2021 and the 11/1 – 11/30/2021 Check Register listing Check # 16535 – 16653 out of Umpqua Bank Checking xxx1215 totaling \$165,765.94, Check # 190 - 192 out of Umpqua Bank Impact Fee Fund xxx1223 totaling \$108,008.39 and Check # 1012 out of Umpqua Bank Capital Equipment Replacement Fund Checking xxx6829 totaling \$53,000.00. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Mendoza – absent, Parsons – aye, Torres – aye, Turner – aye.**

An updated 2021 Mutual Aid Income and Expense report was presented.

Chief's Report:

- Reported on total calls for the month of November 2021.
- Reported that County Board of Supervisors are looking into the possibility of placing a tax measure on ballot in 2022 to get funding for an additional ambulance.
- Discussed fencing of property on Ella Street.

Chief reported that the Authority Section 125 Premium Only Plan Adoption Agreement must be adopted annually by resolution. Allen Gobel moved to adopt Resolution No. 21-05 – A Resolution Approving Adoption of Amended Section 125 Premium Only Plan. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 absent 1 by the following vote: Gobel – aye, Mendoza – absent, Parsons – aye, Torres – aye, Turner – aye.**

Chief Gilbert informed board members that he had received no offers for the 2014 Chevrolet Tahoe. Discussion followed. Allen Gobel moved to authorize Chief Gilbert to lower the asking price and to not sell for less than \$14,000. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 4 Noes 0 absent 1 by the following vote: Gobel – aye, Mendoza – absent, Parsons – aye, Torres – aye, Turner – aye.**

During Board/ Staff Discussion, Chief Gilbert addressed Covid-19 Booster incentives that City gave to each City employee. He also discussed the Cal Trans Highway Safety Program and City E Street Safety Survey. Chief announced that the Employee Assistance Program (EAP) was effective December 1, 2021 and available to all firefighters and staff.

The meeting was adjourned at 1835 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary