

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Tuesday, February 16, 2021

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1731 hours by Chairperson, Doug Turner.

Chief Gilbert introduced and then administered the “Oath of Office” to Don Parsons, new City Council Representative to serve on Authority Board.

Directors Present: Allen Gobel, Robert Mendoza, Don Parsons, Esteban Torres, Doug Turner

Alternates Present: Rex Mayes

Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz, Arturo Minutti, Charlie Morrow

Other Present: John Troughton, Bobby Alvernaz, Kent Boes, Dick Lau and many family members of the four new full-time firefighters (all left following the firefighters receiving their pins).

Introductions and “Oath of Office” was given for new full-time firefighters: Benjamin Mayes, Ashley Roschetzky, Nicholas Hoins and Jacob Hallmark.

Chief Gilbert recognized, thanked and presented a plaque to former board member, John Troughton, who served a total of 8 years on the Authority Board.

Allen Gobel moved to approve the minutes of the January 19, 2021 regular meeting. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

The Financial Reports dated 2/12/2021 and the 1/20/21 – 2/12/2021 Check Register were presented and discussed. Allen Gobel moved to approve the Financial Reports and Check Register listing Check # 15774 – 15835 out of Umpqua Bank Checking xxx1215 totaling \$67,400.76. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

The updated 2020 Mutual Aid Reimbursement Report was presented.

Chief’s Report:

- The January 2021 Stats were presented. Reported on recent calls.
- Reported on meeting and tour of Enloe Dispatch Center.
- Reported that the CSFA sponsored Burn Trailer/Live Fire Training will be held at WFD on 2/20 and 2/21/2021.
- Reported that command staff has completed a draft Training and Response policy that will be presented to the Williams Volunteer Firefighters Association for approval.

Allen Gobel made a motion to nominate Gerry Nall (representing city area), Evan Bell (representing rural area) and Keenan Jorge (volunteer firefighter) to serve on the Authority 2021/2022 Fire Suppression and Protection Benefit Assessment Citizens' Oversight Committee. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza– aye, Parson – aye, Torres – aye, Turner – aye.**

During Board/Staff Discussion:

- Chief Gilbert announced that Kevin Jarrett received the Senior Firefighter of the Year Award and Nick Mayes received the Junior Firefighter of the Year Award.
- Kara Alvernaz reminded board members that 700 Forms are due.

The meeting was adjourned at 1810 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary