

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

New City Council Representative to serve on the Authority Board, Roberto Mendoza, was introduced. Chief Gilbert administered the “Oath of Office” to Mr. Mendoza. Mr. Mendoza replaces Charles Bergson on the board.

Directors Present: M. Charter, A. Gobel, R. Mendoza, J. Troughton, D. Turner
Alternates Present: None
Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz
Other Present: Dick Shanahan (legal counsel), Don Bright (arrived at 1703)

During Public Comment, Chief Gilbert presented a plaque to Don Bright, thanking him for serving on the Authority Citizen’s Oversight Committee for 4 years and for serving on the Williams Fire Protection District Board of Director’s for 3 ½ years. Don is moving out of the area and will be greatly missed.

Allen Gobel moved to approve the minutes of the November 19, 2018 regular meeting. Motion was 2nd by John Troughton. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner - aye.**

The Financial Reports and Check Register was presented and discussed. Mike Charter moved to approve the Financial Reports dated 12/14/18 and the 11/17 – 12/14/18 Check Register listing Check # 13967 – 14043 out of Umpqua Bank Checking xxx1215 totaling \$166,609.73. Motion was 2nd by John Troughton. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

An updated 2018 Strike Team/Contract Fire Income and Expense report was presented.

Chief’s Report:

- The November 2018 Stats were presented.
- Chief spoke about Senate Bill No. 1205 that relates to fire protection. The bill will require inspections and reports to be completed by staff and the board will have to adopt inspection reports.
- Chief Gilbert announced that he will be on vacation from 12/20 to 12/27/18.

Chief Gilbert presented a written report regarding replacement of Utility 20 - 2007 Chevrolet Suburban. It is scheduled to be replaced in 18/19 in the Development Impact Fee Schedule. Chief Gilbert presented the state contract bid prices for a 2018 and a 2019 Chevrolet Tahoe. Discussion followed. Chief Gilbert stated that the funding would be 50% from Impact Fee Fund and 50% from Capital Equipment Replacement Fund. John Troughton moved to purchase the 2018 Chevrolet Tahoe from Wheeler Auto Center and that the total cost including installation of radios, antenna's, and lights to not exceed \$60,000. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

Chief Gilbert informed the board that the 2007 Chevrolet Suburban had 139,950 miles on it and needs mechanical work done to the frontend. The Kelley Blue Book value is between \$6400 and \$8800. Chief feels it is worth between \$5000 to \$6000. Discussion followed. Allen Gobel moved to declare the 2007 Chevrolet Suburban as surplus property and directed staff to advertise for \$6,000 and not go lower than \$5,000 without board authorization. Motion was 2nd by Mike Charter. **Motion passed. Ayes 5 Noes 0 absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

Golden State Risk Management Authority (GSRMA) is accepting nominations for Fire and Special Districts representative position on GSRMA Board of Directors. It is a 2 year term. Chairman Turner is currently serving on the GSRMA Board and stated he is not interested in applying again. Discussion followed. John Troughton stated that he is willing to serve on GSRMA Board, if the Authority was selected again. Mike Charter moved to pursue a nomination for the fire district position on GRSMA Board of Directors. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

The meeting was adjourned to Closed Session at 1729 hours.

The meeting was called back to Open Session at 1818 hours.

It was stated that there was nothing to report from Closed Session.

The meeting was adjourned at 1819 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary