

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Special Meeting of the Board of Directors
Monday, June 27, 2022

MINUTES

A special meeting of the Williams Fire Protection Authority Board of Directors was called to order at 09:01 hours by Vice-Chairperson, Allen Gobel.

Directors Present: Allen Gobel, Robert Mendoza, Don Parsons

Alternate Present: Jeremiah Karlonas

Staff Present: Chief Gilbert, Kara Alvernaz

Other Present: None

Kara presented down-payment cost for water tender being purchased. Down-payment must be received by July 7, 2022. Board had approved using approximately \$144,549 from Capital Equipment Replacements Funds to purchase the water tender at June 27, 2022 board meeting. Kara also explained that additional funds are needed to cover annual insurance premium until city and rural contributions are received. Jeremiah Karlonas moved to un-commit \$200,000 from the Umpqua Bank Capital Equipment Replacement Fund to be used towards down-payment of Water Tender and to cover annual insurance premium. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Gobel – aye, Alternate Karlonas – aye, Lewis – absent, Mendoza – aye, Parsons – aye, Turner – absent.**

The meeting was adjourned at 09:10 hours.

Allen Gobel, Vice-Chairperson

Jeffery Gilbert, Fire Chief