

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, August 17, 2020

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1730 hours by Chairperson Gobel.

Director's Present: Allen Gobel, Robert Mendoza, Esteban Torres, John Troughton, Doug Turner

Alternates Present: None

Staff Present: Chief Gilbert, Kara Alvernaz

Other Present: Supervisor Kent Boes

Doug Turner moved to approve the minutes of the July 20, 2020 regular meeting. Motion was 2nd by John Troughton. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

The Financial Reports dated 8/13/20 and the 7/21/20 – 8/13/20 Check Registers were presented and discussed. John Troughton moved to accept the 8/13/20 Financial Reports and approve the Check Register listing Checks # 15289 – 15365 out of Umpqua Bank Checking xxxxx1215 totaling \$104,678.61. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

Kara Alvernaz asked that the Umpqua Bank Strike Team Payroll Fund be un-committed to cover 2020 Mutual Aid payrolls. Doug Turner moved to un-commit up to \$148,000 from the Umpqua Bank Strike Team Payroll Fund to be used as needed to pay 2020 Mutual Aid payroll costs until reimbursements are received from the State of California. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The July 2020 Stats were presented. Reported on recent incidents.
- Updated on ambulance response times, reported that the City is still negotiating with County to remodel the ambulance quarters located on city property in Williams.
- Presented response from Sierra-Sacramento Valley EMS regarding 7/29/20 appeal.

Chief Gilbert reported that the Authority has received a Cal Fire Volunteer Fire Assistance (VFA) grant to purchase 6 Mobile Radios, Webgear, Shelters and Hose Clamps. The Authority cost share will be \$14,115. Chief Gilbert suggested that the cost share be taken out of the 2020 Mutual Aid Net Reimbursements. Doug Turner moved to adopt Resolution No. 20-04 – Approving the Department of Forestry and Fire Protection Agreement #7FG20140 and that the Authority cost share come out of 2020 Mutual Aid Net Reimbursements. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – absent.**

Discussion was held regarding board approval for Chief Gilbert to sign agreement with AllPaid, Inc. dba GovPayNet to provide a payment method for Authority to utilize with Fees for Services invoicing. John Troughton moved to authorize Chief Gilbert to sign the Merchant Agreement with AllPaid, Inc. dba GovPayNet. Motion was 2nd by Doug Turner. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Torres – aye, Troughton – aye, Turner – aye.**

During board/staff discussion, Chief Gilbert updated on mutual aid participations.

The meeting was adjourned at 1810 hours.

Allen Gobel, Chairperson

Jeffery Gilbert, Fire Chief