

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Tuesday, February 21, 2023

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: Kate Dunlap, Allen Gobel, Kelly Lewis, Don Parsons, Doug Turner
Alternates Present: None
Staff Present: Chief Gilbert, Kara Alvernaz
Other Present: None

Kate Dunlap moved to approve the minutes of the January 17, 2023 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

The Financial Reports dated 1/31/2023 and the 1/1 – 1/31/2023 Check Register(s) were presented and discussed. Kelly Lewis moved to approve the Financial Reports and Check Register listing Check # 17721 – 17803 out of Umpqua Bank Checking xxx1215 totaling \$107,918.66. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

Chief's Report:

- The January 2023 Stats were presented. Reported on recent calls.
- Updated on ambulance responses and County RFP process.
- Reported that the SAFER Grant application was open and that he would be applying to renew the SAFER Grant.

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 2023/2024 Fire Suppression and Protection Benefit Assessment Citizens' Oversight Committee. Motion was 2nd by Kate Dunlap. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

Don Parsons made a motion to update authorized signers for all Umpqua Bank accounts, removing Roberto Mendoza and adding Katherine Dunlap. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

Allen Gobel moved to introduce Ordinance No. 23-01 by title only and waive the first reading of Ordinance No 23-01 – “An Ordinance of the Board of Directors of the Williams Fire Protection Authority Adopting Local Amendments To Building Standards In The 2022 California Fire Code. Motion was 2nd by Kelly Lewis. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis– aye, Parsons – aye, Turner – aye.**

Allen Gobel and Don Parsons were appointed to serve as 2023 labor negotiators.

The meeting was adjourned to Closed Session at 17:55 hours.

The meeting was called back to Open Session at 18:04 hours. There was no action taken during Closed Session.

During Board/Staff Discussion:

- Chairman Turner reminded board members that Authority business can't be discussed with more than 2 board members outside of a board member.
- Kara presented board members with information of filing 700 Forms.

The meeting was adjourned at 1815 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary