

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, November 19, 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.

Directors Present: Mike Charter, Allen Gobel, John Troughton, Doug Turner
Staff Present: Chief Gilbert, John Alvernaz, Kara Alvernaz
Other Present: Obadiah Gobel

John Troughton moved to approve the minutes of the October 15, 2018 regular meeting. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

The Financial Reports as of 11/16/18 and the 10/13 – 11/16/18 Check Register were presented and discussed. Allen Gobel moved to approve the Financial Reports dated 11/16/18 and Check Register listing Check # 13905 – 13966 out of Umpqua Bank Checking xxx1215 totaling \$59,935.23 and Checks # 174 – 175 out of Umpqua Bank Impact Fee Fund Account xxx1223 totaling \$41,528.35. Motion was 2nd by Mike Charter. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Bergson – absent, Charter – aye, Gobel – aye, Troughton – aye, Turner – aye.**

The updated 2018 Strike Team/Contract Fire Income and Expense report was discussed.

Chief's Report:

- The October 2018 Stats were presented.
- Reported that the SCBA's being purchased as part of the FEMA Regional Grant Project with Arbuckle and Colusa Fire have arrived and will be placed in service soon. He stated that the Authority was receiving approximately \$11,200 for trading in old SCBA's.
- Briefed on recent fit testing held.
- Reported that the Authority has an engine on the Camp Fire in Butte County. The engine should be released within the next day or two.
- Reported that Chief Cohen of Maxwell Fire got approval for his EMT's to be EMT ALT's. Chief Gilbert is going to inquire if the departments EMT's are interested. It would require 180 hours of additional training. All departments are looking into it as a result of less ambulance coverage in the county.

The meeting was adjourned to Closed Session at 1715 hours.

The meeting was called back to Open Session at 1752 hours.

A performance evaluation of the Fire Chief is pending.

The meeting was adjourned at 1753 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary