

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, April 20, 2020

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1734 hours by Chairperson, Allen Gobel.

Directors Present: Allen Gobel, Esteban Torres, John Troughton, Doug Turner

Alternates Present: Rex Mayes

Staff Present: Chief Gilbert, Kara Alvernaz

Other Present: None

John Troughton moved to approve the minutes of the March 16, 2020 regular meeting. Motion was 2nd by Doug Turner. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Mendoza – absent, Torres – aye, Troughton – aye, Turner – aye.**

The Financial Reports as of 4/17/20 and the 3/14/20 – 4/17/20 Check Register was presented and discussed. Doug Turner moved to approve Checks # 15018 – 15084 out of Umpqua Bank Checking xxx1215 totaling \$81,371.18. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Mendoza – absent, Torres – aye, Troughton – aye, Turner – aye.**

The final 2019 Mutual Aid's Income and Expense report was presented.

John Troughton moved to commit the \$105,000 that was used for 2019 mutual aid payrolls back to Umpqua Bank Strike Team Payroll Fund Checking. Motion was 2nd by Doug Turner. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Mendoza – absent, Torres – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The March 2020 Stats were presented.
- Distributed copies of preliminary EMS System Valuation for Colusa County to all board members.
- Announced that Chief Cox (Arbuckle Fire) stated that his board members would like to meet with Authority board members to discuss situation with ambulance services. John Troughton (representing city) and Doug Turner (representing rural) will attend.
- Announced that due to the Covid-19, he had 2 firefighters trained to fit test for N-95 masks and that 90% of the firefighters have been properly tested for N-95's.

Copies of the 2020-2021 Fire Suppression and Protection Services Assessment Engineer's Report, prepared by SCI Consulting Group was distributed to each board member.

John Troughton moved to adopt Ordinance No. 20-01 – An Ordinance of the Board of Directors of the Williams Fire Protection Authority Adopting Local Amendments to Building Standards in the 2019 California Fire Code. Motion was 2nd by Doug Turner. **Motion passed.** Ayes 4 Noes 0 Absent 1 by the following vote: **Gobel – aye, Mendoza – absent, Torres – aye, Troughton – aye, Turner – aye.**

The meeting was adjourned at 1812 hours.

Allen Gobel, Chairperson

Jeff Gilbert, Secretary