

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Special Meeting of the Board of Directors**  
**Monday, August 5, 2024**

**MINUTES**

A special meeting of the Williams Fire Protection Authority Board of Directors was called to order at 17:01 hours by Chairperson, Doug Turner.

Directors Present: Kate Dunlap, Allen Gobel, Kelly Lewis, Don Parsons, Doug Turner

Alternate Present: None

Staff Present: Chief Gilbert, Mary Pineda

Other Present: None

The special meeting was held to discuss the recommendation from the ad hoc committee regarding the selection of legal counsel for the Williams Fire Protection Authority (Authority). On July 29, 2024, and July 30, 2024 the ad hoc committee consisting of Allen Gobel, Kate Dunlap, Jeffery Gilbert and Mary Pineda met with two representatives from two separate law offices that were both willing to represent the Authority. The committee presented the pros and cons of both firms to the board. Discussion followed and Allen Gobel moved to hire Williams L. Adams P.C as legal counsel for the Williams Fire Protection Authority. Motion was 2<sup>nd</sup> 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.**

The meeting was adjourned at 17:14 hours.

---

Doug Turner, Chairperson

---

Jeffery Gilbert, Fire Chief