

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Regular Meeting of the Board of Directors**  
**Monday, October 17, 2022**

**MINUTES**

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1732 hours by Vice-Chairperson Allen Gobel.

Directors Present: Allen Gobel, Kelly Lewis, Robert Mendoza, Don Parsons

Alternates Present: Rex Mayes

Staff Present: Chief Gilbert, Kara Alvernaz, Jeff Carman, Kelly Miran

Kelly Lewis moved to approve the minutes of the September 19, 2022 regular meeting. Motion was 2<sup>nd</sup> by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Gobel – aye, Lewis – aye, Alternate Mayes – aye, Mendoza – aye, Parsons – aye, Turner - absent.**

The Financial Reports as of 9/30/2022 and the 9/1 – 9/30/2022 Check Registers were presented and discussed. Kelly Lewis moved to accept the 9/30/2022 Financial Reports and approve Check Register listing Check # 17389 – 17483 out of Umpqua Bank Checking xxx1215 totaling \$131,382.43 and Check # 201 - 202 out of Umpqua Bank Impact Fee Fund xxx1223 totaling \$175,133.75. Motion was 2<sup>nd</sup> by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Gobel – aye, Lewis – aye, Alternate Mayes – aye, Mendoza – aye, Parsons – aye, Turner – absent.**

An updated 2022 Mutual Aid Income and Expense Reimbursement Report was presented and discussed.

Chief's Report

- The September 2022 Stats were presented.
- Reported on ambulance response times.
- Reported that the Williams Volunteer Firefighters Association have been busy promoting Measure A.

Kelly Lewis moved to approve Air Ambulance Agreement between REACH Air Medical Services, LLC and Williams Fire Protection Authority. Motion was 2<sup>nd</sup> by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Gobel – aye, Lewis – aye, Alternate Mayes – aye, Mendoza – aye, Parsons – aye, Turner – absent.**

The meeting was adjourned to Closed Session at 17:53 hours.

The meeting was called back to Open Session at 17:57 hours.

No action taken during Closed Session.

Don Parsons moved to approve Amendment No. 1 to Memorandum of Understanding between Williams Fire Protection Authority and Williams Professional Firefighters Association (2021-25). Motion was 2<sup>nd</sup> by Robert Mendoza. **Motion passed. Ayes 4 Noes 0 Abstain 1 Absent 1 by the following vote: Gobel – aye, Kelly Lewis – aye, Alternate Mayes – abstain, Mendoza – aye, Parsons – aye, Turner – absent.**

During Board/Staff general discussion, board members were each given a copy of correspondence received from Golden State Risk Management Authority (GSRMA) regarding position available to serve as Fire District Representative on GSRMA Board of Directors.

The meeting was adjourned at 1805 hours.

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Allen Gobel, Vice-Chairperson

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Jeff Gilbert, Secretary