

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Regular Meeting of the Board of Directors**  
**Monday, September 16, 2019**

**MINUTES**

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1700 hours by Chairperson, Doug Turner.

Director's Present: Mike Charter, Allen Gobel, Robert Mendoza, John Troughton, Doug Turner

Alternates Present: Esteban Torres

Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz (arrived at 1710 hours)

Other Present: Kent Boes

Allen Gobel moved to approve the minutes of the August 19, 2019 regular meeting. Motion was 2<sup>nd</sup> by Mike Charter. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

The Financial Reports date 9/12/19 and the 8/17/19 – 9/13/19 Check Register were presented and discussed. Allen Gobel moved to accept the 9/12/19 Financial Reports and approve Check Register listing Checks # 14558 – 14618 out of Umpqua Bank Checking xxx1215 totaling \$68,879.05. Motion was 2<sup>nd</sup> by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

Kara Alvernaz reported that payrolls needed to be done for recent strike team participation and station coverage and asked the board to un-commit \$25,000 from the Strike Team Payroll Fund to cover the payroll cost. John Troughton moved to un-commit \$25,000 from the Umpqua Bank Strike Team Payroll Fund to be used for Strike Team/Contract Fire Payroll Cost until reimbursements are received from the State of California. Motion was 2<sup>nd</sup> by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Charter – aye, Gobel – aye, Mendoza – aye, Troughton – aye, Turner – aye.**

Chief's Report:

- The August 2019 Stats were presented. Reported on recent calls.
- Reported on recent strike team participation and CalFire Leesville station coverage.
- Reported that a remote control fire hydrant "Pluggie" was purchased for fire prevention.
- Reported that the City of Williams will be adjusting development fees.
- Reported on status of ambulances in the county. Kent Boes spoke on his recent meeting with Sac-Sierra EMS. The county-wide EMS Task Force Ad Hoc Committee will be meeting on September 17<sup>th</sup> to discuss the ambulance issues.

During Board/Staff discussion, Chief Gilbert reported that the painting of the exterior of the fire station had been completed. He is unhappy with how the rollup doors came out. He would like to place letters on the building and passed around a picture with the sample lettering. Kara passed out flyers on upcoming Golden State Risk Management Authority annual training conference that will be held on October 23rd and 24<sup>th</sup>. She encouraged board members to attend the portion on “Board Members Roles & Responsibilities”.

The meeting was adjourned at 1740 hours.

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Doug Turner, Chairperson

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Jeff Gilbert, Secretary