

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, November 21, 2022

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1730 hours by Vice-Chairperson, Allen Gobel.

Directors Present: Allen Gobel, Kelly Lewis, Robert Mendoza, Don Parsons
Alternates Present: None
Staff Present: Chief Gilbert
Other Present: None

Kelly Lewis moved to approve the minutes of the November 21, 2022 regular meeting. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – absent.**

The Financial Reports as of 10/31/2022 and the 10/1 – 10/31/2022 Check Registers were presented and discussed. Kelly Lewis moved to accept the 10/31/2022 Financial Reports and approve Check Register listing Checks # 17484 – 17581 out of Umpqua Bank Checking xxx1215 totaling \$115,320.18. Motion was 2nd by Don Parsons. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – absent.**

Chief's Report:

- The October 2022 Stats were presented. Reported on recent and future training.
- Reported that County of Colusa Measure A was approved. Discussion followed regarding board members concerns on RFP requirements. Board directed Chief Gilbert to send letter to Board of Supervisor's expressing board concerns.
- Reported that water tender chassis arrived in Louisiana.
- Reported that U.S. Senate is proposing station grants.

The meeting was adjourned at 1751 hours.

Allen Gobel, Vice-Chairperson

Jeff Gilbert, Secretary