

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, July 18, 2022

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1730 hours by Chairperson Doug Turner.

Directors Present: Allen Gobel, Kelly Lewis, Robert Mendoza, Don Parsons, Doug Turner
Alternates Present: None
Staff Present: Chief Gilbert, Kara Alvernaz

Allen Gobel moved to approve the minutes of the June 20, 2022 regular meeting and June 27, 2022 special meeting. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 6/20-5, 6/27-4 Noes 0 Abstain 6/27-1 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye on 6/20/22 minutes, abstain on 6/27/22 minutes, Turner – aye.**

The 6/30/2022 Financial Reports and the 6/1 – 6/30/2022 Check Register were presented and discussed. Allen Gobel moved to approve the 6/30/2022 Financial Reports and Checks # 17117 - 17198 out of Umpqua Bank Checking xxx1215 totaling \$130,391.24. Motion was 2nd by Kelly Lewis. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

Kara Alvernaz asked that the Umpqua Bank Strike Team Payroll Fund be un-committed to be used as needed to cover 2022 Mutual Aid payroll cost. Kelly Lewis moved to un-commit \$150,000 from the Umpqua Bank Strike Team Payroll Fund to be used as needed to pay 2022 Mutual Aid payroll costs until reimbursements are received from the State of California. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

Chief's Report:

- The June 2022 Stats were presented. Reported on recent incidents.
- Briefed on recent ambulance response and dispatch issues.
- Announced that REACH 80 helicopter will in service and stationed in Williams effective 7/28/22.

Chief Gilbert announced that 2 Bids were received for the Future Fire Station Phase 11B project. The bids received were from Hyatt Construction (\$178,370.) and All American Construction (\$232,560.62). Discussion followed. Kara informed that the Rural Board has budgeted to contribute \$30,000.00 Towards the project. Kelly Lewis moved to move forward with the project and accept the bid received from Hyatt Construction for \$178,370.00. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Lewis – aye, Mendoza – aye, Parsons – aye, Turner – aye.**

During Board/Staff general discussion, Chief Gilbert briefed board members on recent illegal fireworks activity taking place.

The meeting was adjourned at 1800 hours.

Doug Turner, Chairperson

Jeffery Gilbert, Fire Chief