

**WILLIAMS FIRE PROTECTION AUTHORITY**  
**810 E Street, Williams, California**  
**Regular Meeting of the Board of Directors**  
**Monday, August 20, 2018**

**MINUTES**

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1731 hours by Vice-Chairperson, Allen Gobel.

Director's Present: C. Bergson, M. Charter (arrived 17:55), A. Gobel, J. Troughton  
Alternates Present: S. Reynolds  
Staff Present: Chief Gilbert, Kara Alvernaz, Don Bright (Rural District)  
Other Present: None

John Troughton moved to approve the minutes of the July 16, 2018 regular meeting. Motion was 2<sup>nd</sup> by Sam Reynolds. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Bergson – aye, Charter – absent, Gobel – aye, Alt. Reynolds – aye, Troughton – aye, Turner – absent.**

The Financial Reports dated 8/17/18 and the 7/14/18 – 8/17/18 Check Registers were presented and discussed. The 2018 Strike Team/Contract Fire Reimbursement Report was distributed. John Troughton moved to accept the 8/17/18 Financial Reports and approve the Check Register listing Checks # 13635 – 113740 out of Umpqua Bank Checking xxxxx1215 totaling \$161,204.02 and Check # 1019 out of Umpqua Bank Strike Team Payroll Fund xxxxx7344 totaling \$120,000. Motion was 2<sup>nd</sup> by Charles Bergson. **Motion passed. Ayes 4 Noes 0 Absent 2 by the following vote: Bergson – aye, Charter – absent, Gobel – aye, Alt. Reynolds – aye, Troughton – aye, Turner – absent.**

Chief's Report:

- The July 2018 Stats were presented. Reported on recent MCI vehicle accident.
- Reported on strike team participation and CalFire station coverage.
- Reported that final confirmation hasn't been received yet, but it appears that Arbuckle Fire will be awarded a FEMA Regional Grant project that includes the Authority. The grant project will replace SCBA's.

Chief Gilbert reported that the Authority received a Cal Fire Volunteer Fire Assistance (VFA) grant to purchase 12 Pagers and 2 Mobile Radios. The Authority cost share will be \$5696. John Troughton moved to adopt Resolution No. 18-04 – Approving the Department of Forestry and Fire Protection Agreement #7FG18128. Motion was 2<sup>nd</sup> by Mike Charter. **Motion passed. Ayes 5 Noes 0 Absent 1 by the following vote: Bergson – aye, Charter – aye, Gobel – aye, Alt. Reynolds – aye, Troughton – aye, Turner – absent.**

During board/staff discussion, Kara briefed board members on the status of strike team payrolls and asked the board to consider transferring from Capital Equipment Replacement Fund to help cover remaining strike team payrolls until reimbursements are received. Staff was directed by board to schedule a special meeting if needed to approve transferring funds to cover strike team payroll if funds are needed prior to September board meeting. Rural Board member Don Bright asked questions regarding engine wear and tear costs from use on strike teams versus income made from engine reimbursement. Chief Gilbert thanked Mike Charter for his recent texts expressing thanks and appreciation for Chief Gilberts work.

The meeting was adjourned at 1821 hours.

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Allen Gobel, Vice-Chairperson

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Jeffery Gilbert, Fire Chief