

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Monday, October 18, 2021

MINUTES

A regular meeting of the Williams Fire Protection Authority Board of Directors was called to order at 1742 hours by Chairperson Doug Turner.

Directors Present: Allen Gobel, Robert Mendoza, Don Parsons, Esteban Torres, Doug Turner

Alternates Present: Rex Mayes

Staff Present: Chief Gilbert, John Alvernaz, Kara Alvernaz

Allen Gobel moved to approve the minutes of the September 20, 2021 regular meeting. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner - aye.**

The Financial Reports as of 9/30/2021 and the 9/1 – 9/30/2021 Check Registers were presented and discussed. Allen Gobel moved to accept the 9/30/2021 Financial Reports and approve Check Register listing Checks # 16366 – 16468 out of Umpqua Bank Checking xxx1215 totaling \$241,379.80 and Check # 1011 out of Umpqua Bank Capital Equipment Replacement Fund xxx6829 totaling \$160,000. Motion was 2nd by Esteban Torres. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

An updated 2021 Mutual Aid Income and Expense Reimbursement Report was presented and discussed.

Chief's Report

- The September 2021 Stats were presented.
- Reported on recent calls and mutual aids.
- Updated on status of ambulance study.
- Reported that the Phase 1 Project of the future fire station on Ella Street was 99% complete. Informed board that the Williams Fire Protection District approved contributing \$100,000 towards the Phase 1 Project cost.

Allen Gobel moved to adopt Resolution No. 21-03 – Approving the Department of Forestry and Fire Protection Agreement #7GF21144. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

Chief Gilbert informed board members that the Williams Fire Protection District voted to contribute \$10,000 towards cost of new command vehicle. He informed the board that at the September 20th meeting, the board approved purchasing the new command vehicle with a limit of \$63,000 but didn't state what funds to pay the vehicle out of. Allen Gobel moved to contribute \$53,000 out of the Capital Equipment Replacement Funds. Motion was 2nd by Robert Mendoza. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

Discussion was held regarding the disposition of 2014 Chevrolet Tahoe command vehicle. A motion was made by Don Parsons to declare the 2014 Chevrolet Tahoe surplus property. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

Discussion was held regarding the method of sale of the 2014 Chevrolet Tahoe command vehicle. Chief Gilbert recommended selling the command vehicle as is (with lights, sirens, etc.) on CA Chiefs Daily Dispatch. Discussion followed. A motion was made by Robert Mendoza to advertise on CA Chiefs Daily Dispatch and request sealed bids with a minimum bid of \$16,500. The sealed bids are to be submitted by 17:00 hours on November 12, 2021 and will be opened at Authority board meeting on November 15, 2021. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Gobel – aye, Mendoza – aye, Parsons – aye, Torres – aye, Turner – aye.**

The meeting was adjourned at 1805 hours.

Doug Turner, Chairperson

Jeff Gilbert, Secretary