

WILLIAMS FIRE PROTECTION AUTHORITY
810 E Street, Williams, California
Regular Meeting of the Board of Directors
Tuesday, January 21, 2025

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: Kate Dunlap, Allen Gobel, Kelly Lewis, Don Parsons, Doug Turner
Alternates Present: None
Staff Present: Chief Gilbert, Kara Alvernaz, John Alvernaz
Other President: Rex Mayes

It was announced that both the City of Williams representatives and the Williams Fire Protection District representatives will remain the same for 2025.

Allen Gobel moved to retain Doug Turner as Chairperson for 2025 and Allen Gobel as Vice-Chairperson. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

Kate Dunlap moved to approve the minutes of the December 16, 2024 regular meeting. Motion was 2nd by Allen Gobel. Motion passed. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

The Financial Reports and Check Register were presented and discussed. Allen Gobel moved to approve the Financial Reports dated 12/31/2024 and the 12/1 – 12/31/2024 Check Register listing Check # 19888 – 19969 out of Umpqua Bank Checking xxx1215 totaling \$256,615.24 and Check # 215 out of Umpqua Bank Impact Fee Fund xxx1223 totaling \$31,000.00. Motion was 2nd by Don Parsons. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

Chief's Report:

- December 2024 and 2024 YTD Stats discussed.
- Reported on apparatus repairs.
- Reported on status of current and future development projects.
- Informed board members that the Volunteers Association purchased IPADS for apparatus and command vehicles and also 2 Starlink satellite internet systems.

Board Members discussed who was willing to serve as 2025 Labor Negotiators. Chairman Turner appointed Kate Dunlap and Allen Gobel to serve as 2025 Labor Negotiators.

Kate Dunlap moved to approve the Williams Volunteer Firefighter's Association 2025 Events Calendar. Motion was 2nd by Allen Gobel. **Motion passed. Ayes 5 Noes 0 Absent 0 by the following vote: Dunlap – aye, Gobel – aye, Lewis – aye, Parsons – aye, Turner – aye.**

The meeting was adjourned at 17:54 hours.

Doug Turner, Chairperson

Jeffery Gilbert, Secretary