

Minutes WFPA  
Board of Directors Meeting

January 12th, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Terry Piske, Steve Kreis, Roger Nausbaum, Bill Loughrige, Dan Dougherty, Clyde McKay, Johnny Ohanesian

9:15 a.m. Begin General Session  
The quorum has been met.

Approve Agenda

Johnny Ohanesian motions to approve agenda and Terry Piske seconds the motion. Agenda has been approved.

Public Comments (questions will be addressed at the end of the meeting)

- Nothing at the current time.

President Report

- Not much to say – Nice service for Jon Sumner this past week.
- There was a citation issued to someone who left waste around the dumpsters. Bill is going to continue to monitor this.
- We are in the garbage business obviously – there are 3 options – the company we currently use has been the best company we have dealt with until a few weeks ago. We will stick with who we have for the time being.

Secretary Report

Minutes have been sent out from the last meeting. No other major updates or issues.

Johnny Ohanesian motions to approve the reading of the Secretary report and Terry Piske seconds the motion. Agenda has been approved.

Comments – Going forward we need to make a list of all board members present in the future on the report.

### Treasurer Report

- We have \$ 211K in checking and savings
- Total income for the month \$ 29K
- Total expenses for month just under \$ 18K
- Total of \$ 214K total currently in assets - \$ 322K including equipment

Johnny Ohanesian motions to approve Treasurer report and Terry Piske seconds the motion. Agenda has been approved.

### Fire Chief Report

#### Calls

Two calls; hazmat call and one medical call

#### Training

Helicopter ops and vehicle extrication

#### Fleet

We will be starting the process of converting Patrol 81 into Command 81/801

#### Facilities

Firefighter Mesa and Station Boss Mellor led the effort to get the main station area painted for free (free labor from Granite Mountain Painters and free materials from Dunn Edwards).

#### Personnel

Walker Fire hosted the memorial service for retired Chief Jon Sumner. We provided the venue, logistics (food) and ground support (helped people park). The service was well attended and a very appropriate way to honor the man as well as our own history.

#### Yavapai County Fire Chiefs

Following up on the donated extrication equipment from Prescott Fire Chiefs Light and Devendorf both got a kick out of how old our previous set was. Keeping interaction with the bigger, professional departments more personal like this is an easy way for us to maintain strong relationship to the department's benefit plus it makes the role of being chief more fun.

#### PRCC

The PRCC annual budget meeting is scheduled for January 24.

#### Personal

Previously I disclosed that I self-published a book for which I would donate have the proceeds to Walker Fire toward a new truck unless the amount was less than \$50,000 after one year then it would simply go to the general fund. I received a second payment of \$6.93. Using these reports to keep track of the revenue.

Johnny Ohanesian motions to approve Fire Chief Report and Terri Piske seconds the motion. Agenda has been approved.

### Committee Reports

No Committee Reports

#### Walker Day

- Can Johnny Ohanesian take a year off Walker Day as it is a lot of work for him personally. There are 5 big chunks. If Johnny can get more help it would help. Dan Dougherty, Steve Kreis and Clyde McKay will help Johnny Ohanesian with Walker Day. General consensus is to have Walker Day and ask to get more upfront help.

## Old Business

- Station WiFi / Security – Need to find an alarm company to come in and look at it.
- News letter – Finally went out. Next news letter needs to go out in April so we can include election details for the board.
- Donated Water Tank – We have a title for this now. It is a 275 gallon tank. We are going to put it up for sale and initially as \$ 1,000 for it. Clyde McKay to take pics and coordinate to get it listed for sale. Bill has another trailer WFPA owns at his house we could look at selling.
- Potato Patch Building – Going to look at replicating the Big Bug Mesa station. Plan on starting construction in spring.
- Need to look into the auto fill contract with the propane company – Dan Dougherty is to look into this.
- Need to also look at servicing the station generator.

## New Business

- Nomination Committee - The positions that will be coming open are Scott Plumers ,, Johnny, Rudy and Dan positions will be coming up.  
Need a chair of the nominating committee – Terri Piske will do this.

## Community announcements

- WCAA – Nothing coming up.

- Bill Curosh - Look at possibly setting up a separate company given the amount we currently have
- Bud Mellor – Still did not hear anything about the generator being taken care of – need to have someone come run and do some maintenance on it – giving it a service. Bill Loughrige’s feedback – we need someone on the board who can help make sure the service is done – Steve Kreis will take care of this.
- Bud Mellor – there are some building problems that needs to be taken care of. Let Roger know what they are.
- Rex Joy - question for Roger about IMT - on the bag we have that we take out to other people in the field that provides us a daily wage which helps
- Rex Joy – Introduced himself and his wife Sheri Joy – Possibly put a hose system in Potato Patch next to where the hydrant is located. Roger Nausbaum said they are 2.5” – That water system is a Potato Patch system. Think that if Rex wants to do something up there do it on your own. Bill Loughrige’said he would nee to talk to legal on this to see if it might put WFPA in a bad position.
- Sheri Joy - – Wondering about volunteer opportunities – Admin help offering to help if needed.

Public forum

9:52 a.m. Adjournment

Johnny Ohanesian motions to adjourn Terry Piske seconds, and the meeting is adjourned.

Note: An audio recording of this meeting is available on the WFPA website.