

Minutes WFPA  
Board of Directors Meeting

February 09th, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Terry Piske, Roger Nausbaum, Bill Loughrige, Rudy Erdmann, Clyde McKay, Johnny Ohanesian

9:17 a.m. Begin General Session  
The quorum has been met.

Approve Agenda

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

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

- No public comments

President Report

- Bill Curosh last month suggested setting up a second entity and we spoke about this before and decided not to enter into this. In general the board has decided not to move forward with this.
- Steve Kreis has resigned, so the board has decided not to fill the position given there are only 3 more meetings before the next elections.

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.

### Treasurer Report

Dan Dougherty is not present for the meeting – Bill Loughrige went through a brief on the financials

- Total income for the month \$ 9K
- Total expenses for month just under \$ 7K

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

### Fire Chief Report

#### Calls

One call: downed powerline

#### Training

SCBAs and SCBA/Foam

#### Fleet

Last month we talked about converting Patrol 81 to a command vehicle however Station Boss Mellor found a buyer for the CAFS and truck, we sold it for \$3000.

#### Facilities

We had an issue with people changing the fire wheel out at Blue Jay such that it was set to give inaccurate information. Board member Piske was kind enough to remedy the situation.

#### Personnel

We may have added yet another recruit which would make five potential new firefighters this year.

Sunday February 10<sup>th</sup>, 12 of us will be attending the Arizona Hotshots football game in Tempe as previously disclosed.

## Yavapai County Fire Chiefs

Chief Palm from Yarnell has stepped down, I am unclear of the circumstance. This means I alone now chair the Small Dept/Volunteer Dept committee which I think will make it a little easier to get this to be more productive. I've already shared some of what we're doing technology wise, we'll see where this goes.

## PRCC

It looks like Mayer Fire will be allowed back into PRCC at the start of the fiscal year which could add as much as \$70,000 to PRCC's revenue. This would not result in a lower expense for us, as a reminder our call volume is so low that we default to a \$5000 minimum payment (\$5000/12 monthly payments).

There is likely going to be a \$90,000 for an EMD (emergency medical dispatch) add-on to the existing dispatching software. Based on prorated call volume, we would be responsible for \$63, we account for 0.07% of all the calls in the center.

May look at purchasing a new truck – 4x4 4 doors to replace the truck that sold.

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

## Committee Reports

- One of the things Steve Kreis was going to do was to monitor the station. Rudy Erdman has offered to step up to take care of this and anything that needs to be done is to be funneled through Rudy
- Terry Piske is going to this week send the information out for the upcoming nominations.
- Firewise – Loren – Our application for the 3<sup>rd</sup> round has closed – have about 94 acres that is being presented to NRCS and they will get started to put their plan together – about \$ 200K of work that should begin around fall. Still have work to complete on current

programs. Chip and Haul – thinking about middle of March till middle of May – Look at doing it at the station parking lot.

- News letter – we need to have this done probably the end of March so it can be mailed out the middle of April before the annual meeting. The folks that add to this need to get working on the content.

#### Walker Day

- Johnny Ohanesian - Perhaps we keep this more local than reaching out to people outside of the community. Perhaps we keep the Yard Sale where we reach out to more people and the Walker Day we keep that more local and help with down sizing it a little.

#### Old Business

- Station WiFi / Security – 2 New sensors were added and Loren helped with this.
- Donated Water Tank that we need to sell– Clyde to get content and pics to Roger so we can get this pushed out on the WFPA site and to the community via email.
- Potato Patch Building – Finalizing PP non profit financials and will be moving forward with this. Plan on having it complete before the fire season.

#### New Business

- Nomination Committee – We covered this earlier.
- Resignation of Steve Kreis – We covered this earlier.
- Building Maintenance – We covered this earlier.

- Budget – 2019 – 2020 – We should look to get working on this before the end of the year. Roger Nausbaum and Dan Dougherty need to work on putting this together.

### Community announcements

- Loren Bykerk – Back on January 16<sup>th</sup> – he used the SFPA website “contact us” button and asked for a reply for Sunday Sundaes schedules. Would like to ask Jun 1, July 6, Aug 03<sup>rd</sup> if WCAA could use station for the Saturday Sundaes.
- Loren Bykerk – this year there is a wild fire preparedness May 04<sup>th</sup> – State Farm gives out \$ 500 grants. 1 out of 3 can get them – WCCA and WFPA can apply for these – one of the stipulations is must do something on May 04<sup>th</sup>. This is an opportunity where the fire department can get involved and show the community they are concerned and help people for fires, evacuation, etc URL for more information is [www.wildfireprepdays.org](http://www.wildfireprepdays.org)
- Mark Herin (SP) – On the Potato Patch fire station – applied for permit last week- they still have a silent objection going on – they are being gentle on what they are doing. Bids are about ready for it, and then they are going out to the community for it.
- Mark Herin - Few months ago brought up putting flashing signs on the road – comes to about \$ 800 – because of Marks tax situation – he would like to write a check to WFPA for \$ 1,000 to pay for these.

Johnny Ohanesian motion to accept money directed for signs. Any excess costs will be turned over to general funds. signs for \$ with excess to go to general funds, Terry Piske will second the motion.

### Public forum

- Bob Mesa – Doing a lot of maintenance on the trucks – right now it is being put on a book – is there a way we can do this on a laptop so we can see an electronic copy. Roger replied – The notebook format is

what Bud wanted to do. Bud wants to learn how to do this. We can get a relatively inexpensive chrome book for this.

10:09 a.m. Adjournment

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

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