

Minutes WFPA  
Board of Directors Meeting

March 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, Dan Dougherty

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

Approve Agenda

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

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

- Conrad Walton – Made sign for the Pancake breakfast and would like to see some feedback on this.

President Report

- Only had general discussions in exec meeting. We are paying about \$ 210 per month for our phone bill –will look at seeing what we can do to save some money on this. Working on board candidates.

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 Terri Piske seconds the motion. Agenda has been approved.

## Treasurer Report

- We have \$ 216K in checking and savings
- Total income for the month \$ 3.2K
- Total expenses for month just under \$ 5K
- Total of \$ 216.5K total currently in assets - \$ 328K including equipment

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

## Fire Chief Report

### **Calls**

Two calls: two vehicle accidents in the smaller snow storm

### **Training**

Both were ISO related

### **Fleet**

No report.

### **Facilities**

No report.

### **Personnel**

We have five going through the basic class at the Wildfire Academy which get underway this weekend.

We had our first round of pack tests, eight for eight success. Our next round is scheduled for March 17<sup>th</sup>.

### **Yavapai County Fire Chiefs**

The Basin Ops planning cycle is well underway. This is my tenth year as part of the planning group and will be passing the baton to other folks for next year. For now we have three firefighters who will be accompanying me to the planning meeting to get a feel for how this is done. This year's drill is April 4 & 5.

## **PRCC**

Mayer Fire has decided to not join the PRCC. As a reminder they were invited back in but the cost of roughly \$72000 is about double what they pay to Rural Metro so they are going to stay put for financial reasons.

## **Grant**

We applied for and were awarded the VFA Grant. This is administered by DFFM and provides equipment (mostly PPE) for wildland firefighting. We are essentially out of Nomex pants and shirts so we ordered several sets as well as a few fire shelters. The grant amounts to a 50% discount on these items so the state will be invoicing us \$1513 to pay for \$3026 worth of equipment.

## **DFFM**

We uncovered an error in the way we billed the state for our fires. There was a miscommunication between the department and Adam about workman's comp such that we overbilled by approximately \$900 over the course of the summer. We disclosed the error and while they were impressed with our honesty we still need to pay them back. Assistant Chief Keegan will determine the exact amount. We essentially have to pay it back but wanted the board in the loop to avoid surprises.

## **ISO**

On Monday February 11<sup>th</sup> ISO notified us that we were due for our review. This was a colossal surprise. Previously it was a ten year cycle, they were here five years ago and we received no notice of a change in their timeline. Our reviewer will be here on March 27<sup>th</sup>. The six week time line (from notification to they're showing up) created a mad dash as the process appears to be more complicated than it was in 2014.

Unlike last time, we made this a group effort and with thanks to several firefighters for taking on specific tasks we have just about everything put together already.

Other - Roger has been working on Criteria for volunteering as a firefighter (or EMS) for Walker Fire Protection Association and we should have this completed at the next board meeting.

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

## Committee Reports

- Conrad Walton – Asked him to make some signs for Pancake breakfast. We have an example of the plastic material ones \$ 40 for that type and \$ 60 for the plastic ones. We need to look at them and see if they are OK for use at events.
- Firewise – Loren Bykerk – Got a new grant for \$ 24K – will use it to off set some of the costs of a project that are being worked on. Chip and Haul March 15<sup>th</sup> and will end on May 17<sup>th</sup>

## Old Business

- Station WiFi / Security – Jon Lee said he can install the new keypad control modules for the Alarm.
- News letter – Conrad Walton is going to help with this and we need to get our content in by the end of the month.
- Clyde McKay to send an email our next week about board openings, what is needed and who to contact on the board.
- Water Tank on the trailer we have for sale – we sent out an email trying to sell it and have not had any bites on it yet, so we are going to lower price to \$ 850 OBO.
- Potato Patch building – Mark Herin is helping here, moving forward no major updates
- Budget 2019-2020– Roger Nausbaum and Dan Dougherty need to start working on the budget for next year.
- Walker Day – Is on the move and things seem to be going OK.
- Maintenance – Add this to report for next month.

## New Business

- ISO – Was discussed in Fire Chief report

## Community announcements

WCAA – membership meeting next Saturday – Will be Third Shop coffee at the mall

## Public forum

- Bob Mesa – Do we have WFPA letterhead so he can send a letter to the company who helped paint the building and who supplied the paint. Bob will send the content to Bill Loughrige and he will put it on letterhead and get them to Bob Mesa so he can hand deliver them.

9:54 a.m. Adjournment

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

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