

Minutes WFPA  
Board of Directors Meeting

April 13th, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Terry Piske, Bill Loughrige, Rudy Erdmann, Clyde McKay (via phone), Johnny Ohanesian.

9:14 a.m. Begin General Session  
The quorum has been met.

Approve Agenda

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

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

- None

President Report

- No major updates.

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 current for the meeting, so Bill Loughrige went over the financials -

- We had \$ 5.1K for the month in purchases.
- We have \$145K as the account balance.
- There are some expenses that are not cleared.
- We have \$ 2.9K income for the month.

Given Dan was not present for the meeting the board voted and approved to publish the rest of the financials on the WFPA website.

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

Bill Loughrige mentioned there is quite some money in the Walker Trash Collection Services account, and that we should look to move a certain amount of into the WFPA account. Typically this is done at the end of the year, but Bill feels we should look to move \$ 10K to WFPA to help balancing out some of the money owed to WFPA.

Johnny Ohanesian approves the motions to transfer \$ 10K from Walker Trash Collection Services to Walker Fire to assist with balancing out some of the money owed to Walker Fire. Terry Piske seconds the motion. Transfer has been approved.

## Fire Chief Report

### **Calls**

One call; fire alarm

### **Training**

Hose testing, CPR and pack tests (21 firefighters successfully pack tested thus far)

We had 7-9 participants each day in the Basin Ops Drill plus two s part of the overhead management of the event

### **Fleet**

Patrol 80 completed its annual maintenance servicing

## **Facilities**

No report.

## **Personnel**

We have had a huge influx of people interested in volunteering with us. We have 4-6 people in various stages of recruitment. If just half stick with us, that would be a big success.

## **Yavapai County Fire Chiefs**

No report.

## **PRCC**

No report.

The ISO reviewer visited our station on March 27<sup>th</sup>. It was a very short visit in which she simply verified/clarified a few items in our paperwork. Where this used to be an *every ten year event* it is now intended to be every 4-5 years. The expectation set for when we would hear anything back was vague. In 2014 the reviewer came in February and we did not hear until June.

Given Roger Nausbaum is not present for the meeting, will postpone the review and approval of his proposed criteria for volunteering with WFPA till the next board meeting.

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

## **Committee Reports**

- Walker Day – Johnny Ohanesian - We are moving forward – Band has been set up, going to start working on the yard sale – Just sent an email out to the community to remind folks to start collecting items.
- Firewise – Loren Bykerk – We got a grant for \$ 500. Received a sign for Fire Preparedness day at the station on May 04<sup>th</sup>. We should look

at setting up food and drinks for the event. Need someone to coordinate with to do food and drinks. Need to get time confirmed.

### Old Business

- Station WiFi / Security – Clyde McKay has 2 new alarm keypad modules to have installed next week and 3 additional cameras that will be put up next week. Additionally 2 new no dumping / video surveillance signs will be also put up next week.
- News letter update – It is at the printer currently – Joyce is working on the mailing list at the moment.
- Water Tank on the trailer we have for sale – Suggest we send another email out about this and also try to sell it at Walker Day Coordinate with Roger as to where at the station we can park it with a for sale sign. Price it at \$ 600 obo.
- Potato Patch building – Still moving forward with permits, some back and forth on changes to the design. Mark Herin is still working on this. No major issues at the current time.
- Maintenance – Rudy Erdmann - We have finished all of the repairs, most of the servicing and painting that was needed in and around the station and it was about \$ 2K for everything. The generator still needs a general service and will be done soon. Need to look at putting a budget together to preserve the old fire building.

### New Business

- Shelving for Kitchen – Bill Loughrige has the new shelving so we can put it in the kitchen to better organize everything we have. This is going to make things better and more organized for all of the events we have at the station.

## Community announcements

- None

### Public forum

- WCAA – Victoria Morhous - Once again it winter coat drive time – in the 10 years have done over 1500 coats. From April through Sept you can bring and drop coats off at the Pancake Breakfast or the Saturday Sundaes for Victoria.
- Victoria Morhous - Not been a treasurer report since Jan on the WFPA website. We will look into this, as there was some confusion as to how and where they were posted on the WFPA site.
- Victoria Morhous – noticed on the last months minutes we are spending -\$ 210 on phone charges – We are currently looking into this to try and get the monthly bill reduced.

9:57 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.