

Minutes WFPA
Board of Directors Meeting

August 10th, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Rudy Erdman, Lance Gilbert, Roger Nusbaum, Bill Loughrige, Clyde McKay

9:10 a.m. Begin General Session
The quorum has been met.

Approve Agenda

Rudy Erdman motions to approve agenda and Clyde McKay Seconds seconds the motion. Agenda has been approved.

Need to remove Mary Malloy bring present for the meeting.

Public Comments

(Questions will be addressed at the end of the meeting)

- None

President Report

- Would like to thank Rudy Erdman for fixing the original building and thank Mark Herin for the construction on the building in Potato Patch. These are projects that have taken time to get going and the effort is much appreciated.

Secretary Report

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

Rudy Erdman motions to approve the reading of the Secretary report and Lance Gilbert seconds the motion. Agenda has been approved.

Treasurer Report

1. Kid's Day netted \$0 thanks to a last minute donation to cover costs but was a good turn out and fun had by all.
2. Bingo was cancelled due to Cellar fire
3. Pancake breakfast netted \$817 with an additional \$536 in merchandise sales (Good Job Karen!)
4. Continued research on 637 Excise Tax exemption.
5. Current Statement

Total Assets \$341,254.98, increase over last months \$334,412.61

Total Current Assets (Cash in the bank) \$221,994.556, increase over last month's \$215,152.19

Net Income \$16,926.47, up from last month's \$9,454.87 (Thank you Walker Community!)

Total Liabilities \$251.81

We are currently on track for this year's budget.

6. Walker Trash Collection Service

Current Total Liabilities and Equity \$29,018.13, down from last month's \$30,040.81

Clyde McKay motions to approve Treasurer report and Rudy Erdman seconds the motion. Agenda has been approved.

Fire Chief Report

Calls

Five calls; three medical, one injury, one fire.

Training

Pump & tender ops and radio procedure

Fleet

Two water tenders have completed annual maintenance, Tender 83 next

Facilities

Thanks to Rudy for quarterbacking in the restoration of Station 1

Personnel

Two firefighters attending the Arizona State Fire School for structure fire training. We received scholarships for this.

Yavapai County Fire Chiefs

Meeting on Aug 22nd.

PRCC

No report.

Procurement

Both SCBA's ordered.

Cellar Fire recap

This was the 3rd Type 1 incident in our area since 2012. It is not a common occurrence that a 6000-8000 acre fire becomes a Type 1 incident. It is possible that due to a relatively inactive fire season the resources were simply available for the Cellar Fire, additionally the difficulty of the terrain was such that air support was going to be vital for success and budgeting for that is typically associated with Type 1 incidents. Finally the values at risk, that being so many homes, could have also been a contributing factor.

ISO

We successfully maintained our 8b rating with ISO. 8b is the best rating we can get without a hydrant system. We were not expecting our next visit until 2024 but they apparently changed to a 5 year cycle from a 10 year cycle. It was a bit of a scramble to pull everything they needed together, we are taking steps to minimize the extent to which future inspections require scrambling.

Clyde McKay motions to approve Fire Chief's report and Rudy Erdman seconds the motion. Agenda has been approved.

Committee Reports (FF Appreciation, Powell Building Restoration)

- FF Appreciation Day - Jonny will come down and set up some things, Matt should be in line to do the roasted pig – Bill will not be present at the event as he has other commitments. He will help take care of preparing the food.
- Powell Building – Rudy Erdman – We are pretty much done – need to put some flashing on the building.

Old Business

a) Building Maintenance - Rudy Erdman - We are going to take a look at the ejector pump then take a quick look up the hill to see if anything is needed at the building up there. We have had pretty much everything done here at the building and now have regular maintenance schedules on certain equipment. ISO – Roger Nusbaum mentioned they would like to see service records of the generate service.

b) Potato Patch Building – Mark Herin – It is coming along good – we are about 6 weeks out from completion – piped everything into the walls, materials are in and on schedule to be coming in.

New Business

- a) No New Business - Things are moving along quite well.

Community announcements

Loren Bykerk – completed 2 Firewise assessments with a few more pending. Had a couple of crews working on projects in big bug and they

got pulled off for a fire and are now dealing with issues with their chipper.

WCAA – Had 2 sundee Saturdays The next one is scheduled on 31st Aug at 1pm - Have WCAA meeting this afternoon at 1:30pm.

Public forum

- a) Victoria – What happened to the water tank trailer – Answer – we sold it for \$ 500 at Walker Day.
- b) Victoria – Did we get the new permit – We ended up leaving it as is and not changing the permit.
- c) Bob Mesa – Last Power outage – Hard to get info as to how long they are going to last – Is there a way we can get an extra battery for the radios? Roger Nusbaum mentioned that is an operational related matter and we can discuss this off line.

9:50 a.m. Adjournment

Lance Gilbert motions to adjourn Clyde McKay seconds, and the meeting is adjourned.

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