

Minutes WFPA
Board of Directors Meeting

September 14th, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Rudy Erdman, Lance Gilbert, Roger Nusbaum, Bill Loughrige, Shawn Murphy, Johnny Ohanesian

9:17 a.m. Begin General Session

The quorum has been met.

Approve Agenda

Need add Yavapai County Supervisor Mary Malloy to address the BOD as she is present for the meeting to the agenda.

Johnny Ohanesian motions to approve agenda as amended and Shawn Murphy Seconds seconds the motion. Agenda has been approved.

Public Comments

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

Short address by Mary Mallory. She is new to the position and is introducing herself to the community whenever she can. She was accompanied by her Assistant Cinthia.

President Report

Welcome to Mary Mallory

Secretary Report

Secretary Clyde McKay not present for the meeting

Treasurer Report

1. Bingo netted \$160
2. Fire Fighter Appreciation Day Pig roast received \$1486 in donations, \$300 in annual donations and \$924 in Walker merchandise.
3. Submitted the 637 Excise Tax exemption application, waiting for IRS approval.
4. Current Statement

Total Assets \$334,429.32, decrease from last months \$341,254.98

Total Current Assets (Cash in the bank) \$215,168.90, decrease from last month's \$221,994.556

Net Income -\$7,846.29, down from last month's \$7,471.60 (Pig roast proceeds are not accounted yet)

(Please note this was corrected from what I reported in the meeting!)

Total Expenses \$24,959.32 up from \$23,715.70 from Last month

Total Liabilities \$1,272.44

5. Walker Trash Collection Service

Current Total Liabilities and Equity \$27,472.61, down from last month's \$29,018.13

Johnny Ohanesian motions to approve Treasurer report and Shawn Murphy seconds the motion. Treasurers report has been approved.

Fire Chief Report

Calls

Three calls; smoke investigation, medical call, ATV accident.

Training

Both training involved different aspects of pump operations.

Fleet

Tender 83 in for annual service, Brush 83 had a potentially serious issue with the water tank but we were lucky that the repair was inexpensive. I believe we can delay for the time being talk of a pumper/tanker. The feedback from CAFMA Fleet Maintenance that the manner in which we maintain Engine 86 should give it a long life allows us to stand pat for now.

Facilities

Thanks to Rudy for quarterbacking in the restoration of Station 1

Personnel

Two firefighters attended the Arizona State Fire School for structure fire training.

Yavapai County Fire Chiefs

The group focused on the newly devised statewide mutual aid program. We are participating but are unlikely to be called through this mechanism. I am now the wellness coordinator for this group, Walker Fire spends time before each training discussing diet/exercise related items and I am trying to extend this to the county level.

PRCC

No report.

Procurement

Still waiting for SCBA delivery.

Johnny Ohanesian motions to approve Fire Chief's report and Shawn Murphy seconds the motion. Agenda has been approved.

Committee Reports (FF Appreciation, Powell Building Restoration)

Rudy reported the restoration was 95% finished and had been a challenge because there were no square corners anywhere in the building. Projects left were minor adjustments.

John Ohanesian reports that the FF Appreciation event was very successful. Despite a short rainfall everyone seemed to have a great time and he estimated attendance near or better than 300.

Old Business

- a) Building Maintenance - Rudy Erdman also reported most of the maintenance issues were completed.
- b) Potato Patch Building – Mark Herin – Says we are close to being done with the building

New Business

- a) Newsletter – Conrad Walton wants all the board member articles by the October board meeting.

Community announcements

None.

Public forum

Rudy Erdman asked Supervisor Mary Mallory to see what could be done about the run off through the WFAPA property from across Walker Road. She said she would look into it.

9:50 a.m. Adjournment

John Ohanesian motions to adjourn, Shawn Murphy seconds, and the meeting is adjourned.

Note: There is no audio recording from this meeting due to technical problems.