

Minutes WFPA
Board of Directors Meeting

December 14th, 2019

8:45 a.m. **Executive Session**

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

- 9:15 a.m. **Begin General Session**

- The quorum has been met.

Approve Agenda

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

Public Comments

- None

President Report

- The new water drainage to the station building are great and working well to take care of the issues we were previously having.

Secretary Report

Minutes and the audio recording from the last meeting have been posted on the WFPA website. No other updates

Johnny Ohanesian motions to approve November meeting minutes report and Dan Dougherty seconds. Secretary's report has been approved.

Treasurer Report

1. 637 Excise Tax Exemption was denied 11-26-19 due to we did not meet the requirements. I was requested to fax a formal letter retracting our request and did so.

2. New business debit cards have been received. WAY3 and Walker WIFI have been notified of the new card. One last BMO credit card payment still outstanding.

3. Signed Potato Patch garage lease and have sent Kurt Bowser a copy.

4. Transferred funds from Checking to MMA to set \$25,000 balance and also set an email notification for low balance of \$10,000.

5. Current Statement

Total Assets \$310,582.86, decrease from last months \$320,289.11

Total Current Assets (Cash in the bank) \$202,210.85, decrease from last month's \$211,917.10

Net Income (-\$6,665.72)

Total Liabilities \$0 (but should show \$42.54?)

Total Expenses \$21,612.42 (Includes new SCBA purchase)

6. Walker Trash Collection Service

Current Total Liabilities and Equity \$23,901, down from last month's \$25,852.61

Johnny Ohanesian motions to approve treasurer's report and Dan Dougherty seconds. Treasurer's report has been approved.

Fire Chief Report

Calls

Five calls, three medical, one called by YCSO to stage and one rollover accident on Walker Rd.

I want to note that one call was at 6:37am on Nov 29, the day we had a foot of new snow and while the pavement had been plowed the dirt up to everyone's homes had not yet we still had nine firefighters engage with the call plus Rick Zeller came at that hour to plow the front of the station. We really have a special group of people that want to help their neighbors.

Training

Ropes and hydraulics/nozzles.

Fleet

No vehicles currently in for maintenance.

Facilities

No report.

Personnel

One recruit has signed up for the entry level S-130/190 wildland fire class at this year's wildland fire academy.

Yavapai County Fire Chiefs

The planning cycle has started for the 2020 Basin Ops Drill.

PRCC

No report.

Procurement

Our new SCBAs finally arrived. We now have six Avon SCBAs. The old MSA SCBAs are now out of service. Having just one type of SCBA will make things much simpler. The MSAs are so old that selling them could be problematic, even giving them away would prudently require a disclaimer absolving us of any harm. Does the board want to give direction on their disposition?

We purchased a very hearty Sawzall for vehicle extrication. This is a much safer and faster option for removing a vehicle windshield versus using a fire ax with a technique that looks like using a manual can opener. A much smaller outlay went toward several pairs of extrication gloves (they are resistant to cuts/punctures from anything sharp) and they immediately

came in handy on the rollover call we had. The point is not that you want to micromanage small purchases but that as we learn more and get more training we will find other equipment gaps that would be wise for us to fill.

Grants

We have applied for the 2020 VFA grant administered by the state which goes toward wildland fire PPE. In the past this has been an easier grant to get, we can have no expectation that will always be the case.

Johnny Ohanesian motions to approve Fire Chief's report and Dan Dougherty seconds the motion. Report has been approved.

Committee Reports

- Firewise - Loren Bykerk – Things have been slow – 2020 renewal has been accepted – Chip and Haul – we do not have a budget for this yet.

Old Business

- Potato Patch Building – Rudy Erdman has a budget put together to add gas heating and a back up generator and plan to have it complete in January.
- Restructure – We still need to have a more in depth discussion about this as to if we want to split out into 2 separate companies or leave it as is.

New Business

- We need to start working on next years elections.

Community announcements

- WCAA – None

Public forum

- None

9:56 a.m. **Adjournment**

Johnny Ohanesian motions to adjourn Dan Dougherty seconds, and the meeting is adjourned.

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