

Minutes WFPA
Board of Directors Meeting

January 13, 2018

8:45 a.m. Executive Session

9:15 a.m. Begin General Session
Quorum has been met. Johnny O. did not attend.

Approve Agenda

Johnny O asked that we add 2018 calendar of events to the new business section of the agenda. There are no objections so Bill asked on a vote to approve agenda as modified. Terry motions to approve agenda and Dan seconds the motion. Agenda has been approved.

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

President Report

Bill wishes all a Happy New Year.

Secretary Report

Terry moves to accept the minutes as presented and dispense with the reading of the minutes. Dan seconds the motion, all in favor, aye; all opposed none the secretary report has been approved.

Treasurer Report

Here are the financial results for December. The Balance Sheet shows Total Assets of \$287,109. The December results show Total Income of \$11,482 and Total Expenses of \$6,414 yielding a Net Income of \$5,068. Year to Date we show Total Income of \$93,879 and Total Expenses of \$94,936 yielding a Net Income (loss) of \$1,057. We still have outstanding reimbursement from the State for fire fighter labor costs.

We are on track to cover all of our expenses with our income. Bill said that Walker Trash has 8k in that account and we could add that revenue at our fiscal year-end, which is in the May time frame.

Terry moves to accept the treasurer report. Dan, seconds the motion, all in favor, aye, all opposed none. Treasurer report has been approved.

Fire Chief Report

Calls

Two calls, Chimney Fire and medical call

Training

Engine operations, AAR of calls and engine inventories

Fleet

Tender 81 next up for servicing

Facilities

No report

Personnel

We had a retirement party for Gary Honeycutt and Steve Nathenson

Communications

The Contract from PRCC came back from Whittington to PRCC.

WYFCA

The expansion of the WYFCA into a county chiefs association has moved forward and we have had a seat at the table in forming the new organization.

Basin Ops

The wild land fire season will be here soon enough and so planning for the annual Basin Ops Drill is under way and as always we are heavily involved in the planning.

After years of pushing from us the Forest Service reached out to say they are taking steps to formalize our being able to participate in prescribed burns. We were able to do this in 2015 as a one-off but no one seems to know how that was permissible, either way we hope this will be in place by the time the prescribe season comes back around next fall.

Terry moves to accept fire chief report Dan seconds. Report has been approved.

Committee Reports

Old Business

Elections

John was going to talk about the elections but he is not here today.

New Business

Budget

Bill discussed the budget and was wondering if we could start it earlier than May. Steve will try to put together a rough draft for March meeting.

Chip & Haul

Loren stated that it is still up in the air with the county. The date might be in the middle of March if they can pull it off. If we had to pay for that equipment it would be around 15K for 2 months, if shorted it to one month it would be less. WCA raised 2900. WFPA has 5000. The WFPA will decide if we want to adjust budget to fund the program. Trying to verify with commissioner Smith on the county support.

Calendar of events for 2018

WCAA is asking to set dates so they can set there calendar

Here they are.

Walker Day 6/16

Pancake Breakfast last Saturday starting in April- September
May Annual meeting, Last Saturday.5/26.

Bingo third Saturday, starting May through August

Kids day 7/17

Firefighters appreciation day has not been set yet.

Community Announcements: (Firewise, WCAA, Others?)

Public Forum (Two-minute restriction)

Victoria asked if the merchandise sales numbers were net sales? The Merchandise gross sales were \$6752 and the expense is \$3020. This is because of the efforts of the merchandise team of Karen with the help of Mary. They are doing a great job.

Bob D. a new resident that lives off of Big Bug introduced himself and thanked Loren for his fire wise inspection.

Brief Board discussion if any about public comments

None

10:00 a.m. Adjournment

Motion to adjourn, Terry, Dan seconds. Meeting adjourned.

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