

Minutes WFPA
Board of Directors Meeting

February 10, 2018

8:45 a.m. Executive Session

9:17 a.m. Begin General Session
The quorum has been met.

Approve Agenda

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

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

Tony Legamaro introduced himself; he owns a home up here and is interested in one of the open board positions.

President Report

Bill stated that we have to recruit new board members and will discuss Walker Day later in the meeting.

Secretary Report

Is there a motion to dispense with the reading of the minutes and accept the secretary report? Johnny motions to approve Secretary Report and Terry seconds the motion. Report has been approved.

Treasurer Report

Following are the highlights for the January financials. The Balance Sheet shows Total Assets of \$262,990. The January Total Income was \$6,660 and Total Expenses was \$30,760 for a loss of \$24,100. Year to Date for 8 months the Total Income is \$100,359 versus a budget of \$70,126 and Total Expenses of \$125,696 versus a budget of \$84,610. We still have the discrepancy between the payroll expenses we have paid and the state reimbursement; although by February we should have the state

reimbursement satisfied.

Johnny motions to approve Treasures Report and Terry seconds the motion

Fire Chief Report

Calls

Three calls; one medical, one vehicle accident, one smoke investigation

Training

Wild land Urban Interface refresher and SCBA training

Fleet

Tender 81 next up for servicing

Facilities

No report

Personnel

All three full-time resident recruits are signed up for the wildfire academy

Communications

We received estimated maintenance costs for the new system at PRCC.

We will be billed for \$1366 in the first half of this year, \$2406.89 in the second half of this year and \$1022.27 in the first half of 2019.

WYFCA

No report.

Basin Ops

Drill planned for April 19 & 20.

Fire Season

Will start much earlier than it has in the last few years.

Depending on the timing of the spring newsletter I may want to send out info about the fire season before the newsletter.

Discuss "fire ban" signs.

Johnny motions to approve Fire Chief Report and Terry seconds the motion

Committee Reports

Old Business

Fire wise

Loren is still waiting for response from the county. The expense for the program will be put on the agenda at the board of supervisors meeting. Loren was told he would be will notified when it will be on the docket.

Elections

We have 2 candidates who have come forward to run for the open board slots. We still need one more candidate to step forward to run.

Budget

Roger and Steve will work on the budget and try to have it completed before the new board is elected.

Walker Day

Johnny said he needs help; there are four or five large components for Walker Day and he needs volunteers. He will be willing to chair the event but will not be able to run each of the pieces. Johnny will send out the word for volunteers

New Business

Fire Season

We are going to send out emails, set up a fire wheel, and signs for posting on the roadways.

Spring Newsletter

We will try to have the spring newsletter in April.

Community Announcements: (Firewise, WCAA, Others?)

WCAA would like to new dates on the calendar. The first date is 5/12/18 for community firewise presentation and 9/8 for WCAA elections.

Public Forum (Two-minute restriction)

Tony asked about the placing electronic county road signs warning of the fire season.

Brief Board discussion if any about public comments

The Fire wise Community presentation on 5/12 has been approved. The board feels that the WCAA annual meeting on 9/8/18 should not be held at the firehouse.

County emergency management puts a large construction sign by county line on Walker Road.

11:00 a.m. Adjournment

Johnny motions to adjourn, Terry seconds, and the meeting is adjourned.

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