

Minutes WFPA
Board of Directors Meeting

March 10,2018

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

The quorum has been met. Dan D is the only board member absent from this meeting.

Approve Agenda

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

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

President Report

We are expecting some rain.

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

Attached are the February financials for your review. I believe we now have a "clean" set of reports with the state reimbursement accounted for. The Balance Sheet shows Total Assets of \$304,713. The February Income Statement shows total income \$52,950 (with major state reimbursement deposit). The total expenses were \$6,905. Johnny motions to approve Treasures Report and Terry seconds the motion. The treasures report has been approved

Fire Chief Report

Calls

No calls

Training

Tender operations, one training leading to the next, and also three firefighters successfully pack tested (3 for 3)

Fleet

Nothing currently in for service, R81 and T81 both needed extensive repair work

Facilities

No report

Personnel

We have three local residents going through the wildfire academy.

Communications

We had a problem with the Active 911 app (this notifies everyone there is a call) as a function of the system upgrade at PRCC. They believe it is fixed, as of this writing, waiting to test it the system.

WYFCA

The western and eastern side chiefs have officially merged.

Basin Ops

Drill planned for April 19 & 20.

Fire Season

Fire ban signs have been purchased.

The February snow likely means the fire season won't start in March. I've not had any updates to the latest thinking on when the FS believes it will start.

Johnny motions to approve Fire Chief Report and Terry seconds the motion. The Fire Chief Report has been approved.

Committee Reports

Old Business

Fire wise

Loren reported that the county chipper is broken and it will not be repaired for a spring Chip and Haul.

Elections

Johnny O will facilitate the elections. We still need one more candidate to step forward to run.

Budget

Roger and Steve will have it completed for the newly elected board.

Walker Day

The board has decided that we will reduce the footprint of the event to a yard sale for this year.

Fire Season

Terry is working on setting up a fire wheel. We are discussing the location for the wheel. We will have to contact the forest service and the county board of supervisor's member to see who owns the land around Blue Jay Road.

Spring Newsletter

We will continue working on it to have it out sometime in mid to late April.

New Business

Rudy had a question about investing extra working capital in an interest bearing account. Roger brought up T Bills. This is something we should consider and investigate further.

Community Announcements: (Firewise, WCAA, Others?)

WCAA: Victoria announced that the winter coat drive has donated 1317 coats over the last eight years to The Coalition for Compassion and Justice and The Catholic Charities.

Public Forum (Two-minute restriction)

John from Walker Wi-Fi announced that they would be offering Internet services to the residents of Potato Patch.

Brief Board discussion if any about public comments

None

9:52 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.