

Meeting WFPA  
Board of Directors Meeting

April 14, 2018

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

The quorum has not been met. We will have a working session not a general meeting.

Approve Agenda

NA

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

President Report

An EEOC complaint has been filed against the WFPA and it has been dismissed. There is still the possibility of a lawsuit being filed at a later date.

Secretary Report

All reports have been sent to our Webmaster, Chris and they have been posted to the website.

Treasurer Report

WFPA Board,

Attached are the financial results for March. The Balance Sheet shows Total Assets of \$308,603. The March Income Statement shows Total Income of \$2,534 and Total Expenses of \$3,291 for a Net Loss of \$757.

Year to Date for the 10 months; Total Income is \$156,050 and Total Expenses is \$136,099 for a Net Income of \$19,951.

Regards, Steve

## Fire Chief Report

### **Calls**

Three calls; electrical fire, ATV accident, medical call

### **Training**

Tender operations, packtest (13 now packtested for the season)

### **Fleet**

R81 needed glow plugs replaced, Patrol 85 needed new tires (age)

### **Facilities**

No report

### **Personnel**

Walker Fire will be participating in the Wildfire Expo which occurs downtown on April 21.

### **Communications**

The issue with the Active 911 reported last month has been resolved.

### **WYFCA**

No report

### **Basin Ops**

2018 Basin Ops Drill will be in Cherry on April 19 and 20 and weather permitting will involve live fire.

Since Roger was out Bud mentioned that Johnny has requested that the old station be emptied so we can store donations for Walker Day yard sale.

## Committee Reports

### Old Business

### Elections

Five members of the community have stepped forward to run for the four open board positions.

### Budget

Rough draft of the budget has been submitted and will be finalized upon the seating of the new board.

## Fire Season (Fire Wheel)

The fire wheel is complete we just need the Blue Stake to come out and check for underground utilities. The sign will be installed North of Bluejay on Walker Road.

## Walker Day

We will have a rummage sale, a kids program; merchandise sales and food for the community.

## New Business

## WEB Domains

We have some domains that we own that are inactive. We will renew them this coming month.

## Community Announcements: (Firewise, WCAA, Others?)

The Potato Patch lawsuit has been settled.

May 5 The WCAA will be hosting a Cinco de Mayo event. The cost for the event that includes dinner is \$10.00 per person.

## Public Forum (Two-minute restriction)

Victoria asked how many full time fire fighters we have in Walker.

Clyde asked what we can do to stop people from putting prohibited items in the dumpster.

## Brief Board discussion if any about public comments

We have 6 to 8 people that can respond in about 12 minutes. Lifeline emergency services can also respond.

We need to upgrade the router at the station so we can put some video cameras up to discourage individuals from placing prohibited material in the garbage.

09:39 a.m.          Adjournment

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