

Minutes WFPA  
Board of Directors Meeting

June 09<sup>th</sup>, 2018

8:45 a.m.

**Executive Session**

9:15 a.m.

**Begin General Session**

Board members present. (Bill Loughrige, John O'Hanesian, Clyde McKay, Dan Dougherty, Rudy Erdman, Steve Kreis and Scott ) The quorum has been met.

**Approve Agenda**

Johnny O'Hanesian motions to approve the agenda and Dan Dougherty seconds the motion. Agenda has been approved.

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

**Question from floor**

Joyce – Closed door meeting concerns – would like to discuss. Will address as the end.

Brian Rodd – Had a parcel stolen on May 10th from mail box. Was a prescription worth \$ 200. Been talking and working with USPS on resolution. Mentioned there is an option with USPS to better track and monitor your packages, which can tell you where the package is, and also can include photos.

**Presidents Report**

We had annual meeting – had Bill Loughrige re-elected as President, Clyde McKay elected as Secretary, Johnny O'Hanesian as Vice President and Dan Dougherty as Treasurer.

Bill Loughrige motions to approve the previous minutes and Johnny O'Hanesian accepts the request and Steve Kreis seconds it. Motion to accept the minutes have been approved.

**Treasurer Report**

Through the end of May, 2018 the Balance sheet shows we have a total of \$ 349,058.67 in Assets, we had \$ 36,580.74 in Total income and a Net income of \$ 30,083.67.

Johnny O'Hanesian motions to approve the Treasurers Report and Steve Kreis seconds the motion.

**Fire Chief Report**

**Calls**

Six calls; three medical calls, one wild land fire, one smoke investigation.

**Training**

Ropes training and RT-130.

**Fleet**

Tender 81 needed a new clutch.

**Facilities**

No report.

**Personnel**

Station manning is under way, we have spotty coverage, maybe half the shifts covered.

**Communications**

No report.

**Yavapai County Fire Chiefs**

No report

**Fire Season**

Per data from the Forest Service, fuel moistures and energy release components are not that bad. This may be counterintuitive but fire danger, like last year is a greater at lower elevations, specifically that something would start at a lower elevation and then come here. Anything is possible but that is the setup for now.

Fire last night complicated – needs to be investigated – structure was lost, vehicle was lost, propane was involved. Very small fire, was on a hill side. Had a line around it quickly, only task at this point – going to have to down rubble around the house still.

**Walker Day –**

Coming along great – got people stepping up to help our transport people. Need a lot of help on Thursday evening to get things set up still.

**Budget –**

Prepared by former board members to cover the planned projections for the next year. Going to add a \$ 5,000.. For Fire Station upgrades – Security Cameras, Alarm, PA, Signs and WiFi.

Johnny O'Hanesian motions to approve the planned budget including the \$ 5,000 for fire station upgrades and Scott Plumer seconds the motion. All in favor and approved

**Fire Wheel –**

Permits have been approved and it will be put up on Blue Jay Road – As soon as we get a crew to put it up, we can have it in place.

**Secretary Reports**

Have quotes and options for new hardware needed to station and will be working with Matt over the next few weeks to start installation.

### **Restructuring –**

Bill Curosh – Suggested it might be a good idea to set up a separate entity so we can separate the capital assets and cash. He suggested letting him look into this over the next few months and he will come back to us with a proposal. The board discussed this in more detail and feel it is a good idea. Bill Curosh will come back with some options in a few months as to how we might want it set up and structured.

Dan Dougherty motions to accept that Bill Curosh he goes ahead with the research and works on a proposal, and approved and looks into setting this up with new structure and Steve Kreis seconds the motion. Motion has been approved.

### **Committee Reports**

WCAAA – Want to make sure the new board accepts the new dates proposed to the previous board. New Board has no issues with schedule. July 07<sup>th</sup> is the first Sunda Saturday.

Loren – County has been repaired Loren is wanting to have chip and haul set up in the parking lot at the fire station. – Sep 03<sup>rd</sup> Oct 12<sup>th</sup>

Public Forum – Bob Dudgunski – Would like to thank Fire wise for mitigating on about 8 Acers on his property.

Bud – Question - will the fire wheel have anything about the red flag on it, or will it be separate? Suggested we put it on the fire wheel.

Joyce – Closed door meetings are not allowed in 501c – Bill said we are private and does not fall into this. The board will look into this and get back to Joyce Executive session –

### **Anything else from the Board –**

Scott – Fires are our worst enemy not each other.

10:00am Adjournment

Johnny O’Hanesian motions to adjourn, Dan Dougherty seconds, and the meeting is adjourned.

**Note: Full audio of this meeting is available to the public on the Walker Fire Protection Association website, [WalkerFire.org](http://WalkerFire.org)**