

Minutes WFPA
Board of Directors Meeting

August 11th, 2018

8:45 a.m. Executive Session

9:18 a.m. Begin General Session
The quorum has been met.

Approve Agenda

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

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

None

President Report

No major updates – things are moving along fine.

Secretary Report

Minutes have been sent out from the last meeting. No other major updates or issues

Johnny Ohanesian motions to approve Secretary report and Scott Plumer seconds the motion. Agenda has been approved.

Treasurer Report

In checking and savings we have around \$218K with a total grand total of assets of \$326K.

Income for July was a total of \$ 9,410 brought in through donations from the pancake breakfast, kids day, bingo and other donations

Total expenses were around \$17K

Johnny Ohanesian motions to approve Treasurer report and Rudy seconds the motion. Agenda has been approved.

Fire Chief Report

Calls

Two calls; medical call and downed trees on Walker Rd

Training

Pump and roll part 1, pump and roll part 2

Fleet

No report

Facilities

Ordered the letters for Jon Sumner's name on the firehouse
Fire wheel is great, but there were at least two instances of people not affiliated with the department changing it

Personnel

Davin Vanatta accepted a promotion to assistant chief
Two firefighters taking classes at the AZ State Fire School in September

Yavapai County Fire Chiefs

We meet again later in August, will start attempting to sell the CAFS unit with or without Patrol 81 there and see where it goes.

Items to discuss

The type of truck we discussed as possibly replacing Engine 86 exists, reminder we talked about a combination tender pumper that would have at least 2500 gallons, able to pump at least 1000 gallons per minute and be all wheel drive. Rosenbauer sent me specs for a brand new one with 2700 gallons (see page 2). This is probably a \$500,000 rig if not more but for now, knowing these exist creates hope that a used one might be out there under the right circumstance. Again, this is merely an attempt to get out in front of anything bad happening to Engine 86.

Johnny Ohanesian motions to approve the fire chief report and Dan Dougherty seconds the motion. Agenda has been approved.

Committee Reports

Old Business

Fire wise

September 03rd – Chip and Haul begins and ends October 10th
Need to move dumpsters

Fire Fighter Appreciation Day

Will be held on September 02nd from 4-6pm – Need to get some advertising out.

Action Tracker

Starting to fill it out with things and use it, which is good.

Forming Second Entity

On hold for the time being

New Wifi / Cameras equipment

Alarms –need to be looked at as well. Clyde and Matt to connect on where we are at with finding an external company to do the install.

Road Side Event Signs

New designs are being done would like to have them up for some of the new and upcoming events. Scott to find out how we print for the new signs.

New Business

The Tree

Spoke about mounting it on the firehouse – Rudy Erdmann would like permission to mount it.

Potato Patch Firehouse

Would like to build firehouse up there and need to have something up there. Steve Kreis offered to help with a fund raiser in Potato Patch, and Walker Fire would like to put a truck up there – Walker Fire to send out a letter to make offer official. Walker Fire will offer to provide a certain amount of funds to help out. Scott Plumer offered to step in and help with some of the coordination.

Johnny Ohanesian motions to communicate with Potato Patch that we will provide an offer to help with building a 2 bay building and managing some of the equipment and facilities and Scott Plumer seconds the motion.

Community announcements

Sunday Saturday is on September 01st

Public forum

Bob Weein - Has a friend who can help with signs and banners if we need.

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10:03 a.m. Adjournment

Johnny Ohanesian motions to adjourn, Scott Plumer seconds, and the meeting is adjourned.

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