

Minutes WFPA
Board of Directors Meeting

September 11th, 2018

8:45 a.m. Executive Session

9:14 a.m. Begin General Session
The quorum has been met.

Approve Agenda

Johnny Ohanesian motions to approve agenda and Rudy Erdmann seconds the motion. Agenda has been approved.

Motion to amend – Johnny Ohanesian and Rudy Erdmann

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

- Victoria Morhous – Treasurers report –not posted in a while

President Report

- Going Great – We have another bingo scheduled. Pancake breakfasts are going well. Got some new tires on fire truck – fire fighter appreciation day went well.

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 Rudy seconds the motion. Agenda has been approved.

Treasurer Report

Total of \$ 314K total assets currently

Lean month on donations for the month – Pancake breakfast kicked in which provided \$420 of income and we got \$178 from merchandise sales

Total expenses were around \$ 13K

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

Fire Chief Report

Calls

Four calls; three medical call and one smoke investigation

Training

Truck inventories and radio procedure

Fleet

Tender 83 getting new tires

Facilities

Thanks to Rudy for putting up the letters honoring Jon Sumner and to the previous board for greenlighting the idea. I believe this is a great thing for us.

Personnel

Only one firefighter ended up taking a class at the AZ State Fire School, the class that Raymond Ramirez signed up for was canceled.

Yavapai County Fire Chiefs

I was unable to attend the August meeting but I did share our interest in selling the CAFS unit on Patrol 81, with or without the truck.

Items to discuss

I have self-published a book consistent with my blogging related to my day job with half the net proceeds coming to Walker Fire. I have framed it such that the book revenue (if there is any) would go toward a new truck unless, after one year the revenue is less than \$50,000 in which case the revenue

will revert to the general operating fund of the department. My total social media footprint is about 90,000 people so the hope is this will be big but I have no idea. I hope you will check out the link.

Potato Patch

I met with Norm Crowell yesterday who runs the water company up there and got great information about where the other 2.5 inch outlets are for our use, he also conveyed how excited they are about the new substation.

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

Committee Reports

Firewise

A lot of brush is coming in – got rid of some of the dumpsters to help make some space. Need to start getting it stacked up. Question that came up is will they re-surface the lot after they are done – something that will need to be looked into.

Funds are exhausted through the end of the year. A couple of more requests being looked at that hope to get looked at towards the end of the year.

FF Appreciation Day

We had about 250-300 or so people – will continue to have it again on the same holiday weekend next year. The firefighters seemed like they appreciated it. Thank Trader Joes for helping provide supplies and a big thank you to the folks out there who put in donations.

Old Business

New Wifi / Cameras Equipment

Cameras Orders – delayed in shipment and will be installed in next few weeks. New signs for trash and cameras to be ordered. Alarm system needs to be inspected.

Road Side Event Signs

We will get this done over the next winter and make some easier and lighter signs for the events.

The Tree

Thanks to Rudy Erdmann for the stump on the wall. It is securely bolted to the wall

New Business

Board Vacancy (Scott Plummer has resigned)

There is a board vacancy to fill – we will advertise there is a vacancy and see what interest there is for a new person to fill the position.

Community announcements

- Victoria Morhous - WCAA - October 13th 5 to 8PM: Halloween Haunting Chili Fest at the Fire Station

Public Announcements: (Firewise, WCAA, Others?)

- Victoria Morhous – In respect to bylaws about replacement for Scott Plumer. – Clyde read the by laws, and how they are written and there is a difference of opinion amongst certain people who attended the meeting as to how the procedure is written. Suggestion to get the board attorney to take a look at it and let everyone know how he reads it.
- WCAA - Would like to do a WCAA and WCFA joint meeting to do something for the community. A – get together to develop ideas to come up with ideas to get things done – Would like us to come up with a time and date that would work for us all. Possibly do it after

one of the WCAA meetings – next month or one or during the meetings – November or sometime in the winter.

- Issues with dumpsters – they are completely full – not enough dumpsters. Not much area to put them – this is a constant issue we battle with – Bill will add another dumpster back out there – Possibly on the new signs for the dumpsters we put on there subscribers only.

Public Announcements(Two-minute restriction)

- None

10:03 a.m. Adjournment

Johnny Ohanesian motions to adjourn, Rudy Erdmann seconds, and the meeting is adjourned.

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