

Minutes WFPA
Board of Directors Meeting

October 13th, 2018

8:45 a.m. Executive Session

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

Approve Agenda

Rudy Erdman 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)

- Carol – Who is going to replace the gentleman who left?
- Victoria Morhous – Minutes and Treasurers report missing from the site. Last months report was also missing and needed to be posted.

President Report

- Will talk on everything as we go through – Parking lot needs cleaned up .

Secretary Report

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

Rudy Erdman motions to approve Secretary report and Steve Kreis seconds the motion. Agenda has been approved.

Treasurer Report

- We have \$ 202K in checking
- Total income for the month \$ 22K
- Total expenses for month just under \$22K

- Total of \$ 314K total assets currently

Rudy Erdman motions to approve Treasurer report and Steve Kreis seconds the motion. Agenda has been approved.

Fire Chief Report

Calls

Three calls; hazmat, medical and smoke investigation

Training

Wildland staging and positioning, hazmat staging and positioning

Fleet

The expensive maintenance work should be just about complete for the year

Facilities

Have had meetings/conversations about the Potato Patch “garage.” This appears to be moving forward with our input

Personnel

Jerry Allison successfully completed the Basic Firefighter class, this is structure fire training at the AZ State Fire School last month down in Mesa

Yavapai County Fire Chiefs

No report

Items to discuss

It is not clear that we can sell the CAFS unit with or without the truck. My next step will be to ask for help putting it out statewide. Several of the area chiefs are very active at the state level and hopefully this can be way to get it done. I would request that the board to start to consider our getting a newer pickup truck to use as a utility/command vehicle in the context I’ve brought up previously. Some on the board are familiar with the state surplus program (more familiar than I am) and I believe this could be a path to a very cheap or even free truck

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

Water tank / with trailer was dripped off at station to see if station might be interested in it. Look to advertise it and see what offers we can get for it. We will take some pictures of it and get it posted. We will get Johnny O to help take care of this.

Committee Reports

Firewise

Not present – no updates

Potato Patch Station –

Rudy Erdman - Met with Krik, Tom and Roger – went through concepts on what community would want. Drawings have been sent to Mark Herin to put a budget together. Once complete will be sent to the community, then send permit out. Steve - added labor day meeting was a success – about 80% of the folks out there voted to go ahead. Planning to get about \$ 300 per lot from the people who live out in Potato Patch.

Other –

Roger Nusbaum is in the process of looking for some other equipment for the station – Steve Kreis is helping us look for some grants to support this. There is some state surplus and other options we can look at for this.

Old Business

New Wifi / Cameras Equipment

Currently having camera system installed and will be putting new signage up.

Board Vacancy

Terry Piskee has accepted to assume the position for the board – if we appoint him he will he will serve for the rest. All board members agree to have him join the board

Steve Kreis motions to appoint Terry Piskee – Rudy Erdman seconds

New Business

News Letter – Dan Dougherty, Roger Nusbaum, Bill Loughrige – need to start putting this together for the community.

Next Board meeting

Bill Loughrige will not be able to attend – Johnny Ohanesian will take lead for the next meeting.

Community announcements

- WCAA – Chili fest today

Public Announcements: (Firewise, WCAA, Others?)

- Victoria Morhous – According to the Bylaws the vacancy is to be filled by the next person, which should be Steve Nathenson.
- Victoria Morhous - Dan Dougherty mentioned got \$ 17K form the state – not sure what that was for
- Carol Tocker – Was going to ask the same things as Victoria Morhous
- Verne Tocker – Same thing as Victoria Morhous
- Chris Mesa – Curious what the lawyer said about the buy laws

Victoria - Response – Firefighters go out on fire – we work with state land and when we are out there we submit an invoice to the state, then invoice is sent from state to the forest services – it is a long process but it does help us get reimbursed for funds for the work and service we do.

By Laws – when we had this changed was 2015, part of the thing that was put into the revised document was the requirement about the replacement for a board member leaving. We spoke to Bill Curosh in detail when we did this and the change to the second paragraph is for the next time we have the election. If you have a different opinion we are sorry. The board sets the replacement.

Public Announcements (Two-minute restriction)

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10:00 a.m. Adjournment

Dan Dougherty motions to adjourn, Rudy Erdman seconds, and the meeting is adjourned.

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