

Minutes WFPA
Board of Directors Meeting

December 08th, 2018

8:45 a.m. Executive Session

9:15 a.m. Begin General Session
The quorum has been met.

Approve Agenda

Clyde McKay motions to approve agenda and Rudy Erdman seconds the motion. Agenda has been approved.

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

- Nothing at the current time.

President Report

- We had a discussion in executive session this morning about a policy. Roger Nusbaum is going to put together a guideline as to what is needed to be a volunteer so people know when they are coming in.
- Seems to be some turmoil in areas of the community – neighbors disputing matters – none of our business, but a little unfortunate people have taken this kind of tact.
- We continue to have issues with people allowing contractors to dump trash. Sooner or later we will prosecute people who get caught and get the Sheriff involved.
- Also reflected about the board. We are operating professionally running this like a business. It is a good model and works well.

Secretary Report

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

Dan Dougherty motions to approve the reading of the Secretary report and Rudy Erdman seconds the motion. Agenda has been approved.

Comments – Going forward we need to make a list of all board members present in the future on the report.

Treasurer Report

- We have \$ 197K in checking
- Total income for the month \$ 3.3K
- Total expenses for month just under \$7.2K
- Total of \$ 308K total assets currently

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

Fire Chief Report

Calls

Two calls; fire alarm and downed power line

Training

Medical/first aid and engine/hose operations

Fleet

Firefighters Stark and Allison drove Patrol 85 in the Christmas Parade

Facilities

No report

Personnel

A few years ago we ordered winter coats for everyone, we are ordering more for people who've not gotten them previously and a couple for people who wore theirs out. This is budgeted but will show as a large expense, \$1160.59.

Yavapai County Fire Chiefs

We received a set of hand me down extrication tools from Prescott Fire, this was a year in the making thanks to assistant Chief Vanatta.

PRCC

No report.

Personal

Previously I disclosed that I self-published a book for which I would donate have the proceeds to Walker Fire toward a new truck unless the amount was less than \$50,000 after one year then it would simply go to the general fund. My first payment was very small, \$117.12. I can make the donation now but it might be easier to allow a year to go by to see whether the book actually gains traction. Glad to do whatever the board would like.

Dan Dougherty motions to approve Fire Chief Report and Steve Kreis seconds the motion. Agenda has been approved.

Committee Reports

No Committee Reports

Firewise

Loren Bykerk – In January will be submitting for next round of funding. Right now we have a new grant picked up \$ 9K this will go towards next years chip and haul. We should be able to get an additional \$ 9K shorty to help out as well. We have projects 1 and 2 in Potato Patch – 80 acres or cleanup. The chip and haul we just had 22 containers were hauled out. There were 800 volunteer hours reported. Value of participation is \$17K, which goes towards our grant renewal. Lot clean up is going to happen.

Old Business

New cameras up around the dumpsters area. The 2 outside doors need looked at foe the alarm.

The newsletter is at Sir Speedy now – just under 16 pages. Will be sent out this coming week.

Water Tank – Ran the VIN number – copied wrong one, need to get correct one and run it so we can get a title for it.

Potato Patch Station

Leaning towards building a one bay station. Getting survey pins done and installed. They are on track for spring construction.

New Business

- Nothing to add. We will need to start thinking about the next annual meeting and board election.

Community announcements

- Non.

Public forum

Victoria Morhous – Minutes were not posted on site from last meeting.

Answer – They were supposed to be put on there early last week – Clyde McKay will follow up after the meeting.

Victoria Morhous – Where are we at with looking at getting the inside of the fire station painted.

Answer – we are still waiting on bids to come in.

Victoria Morhous – There was no time to finish discussions about the way new board member was appointed. Re-read the way the document was written was not correct and the way we handled it. Feel that we have formed a club and we should have appointed Steve.

Answer from Bill Loughrige – we have discussed this before – there is a difference of opinion.

9:52 a.m. Adjournment

Steve Kreis motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.

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