

Minutes WFPA  
Board of Directors Meeting

May 13, 2017

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

Quorum requirements have been met.

Approve Agenda

Johnny O motions to approve agenda, Terry P.  
seconds, all in favor aye. Agenda has been approved.

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

President Report

Bill will discuss items in old and new business. Also noted  
that the bears are here and Fish and Game has set traps.

Secretary Report

Terry P motions to approve the Secretary Report, Johnny  
O seconds, all in favor aye. Report has been approved.

Treasurer Report

Attached are the April financials. The Balance Sheet  
shows Total Assets at \$284,853. The Profit and Loss  
shows Total Income at \$4,729 and Total Expenses at  
\$5,444. Year To Date our Total Income is at \$73,439

versus Total Expenses of \$82,138. for an unfavorable shortfall of \$8,699.

Terry P. motions to approve the Treasurer Report, Johnny O seconds, all in favor aye. Report has been approved.

## Fire Chief Report

### **Calls**

One call, staged for a domestic dispute

### **Training**

Pack testing; 18 have either pack tested successfully thus far or are covered by the Forest Service

Structure protection and wild land refresher training

### **Personnel**

Scott Phillips has said he will “name request” Rescue 81 for any incident where he is the medical unit leader. Mark Keegan has been put in charge of accumulating medical supplies and coordinating with personnel to take the ambulance out, should we get called. The income opportunity is approx. \$2100/day to the department. We have extra medical bags on Patrol 80 and patrol 85 to provide medical service if Rescue 81 is out of the area. Severity/station manning is due to start May 13<sup>th</sup> and run through July 4<sup>th</sup> (possibly longer depending on the fire season). Not every day that has been offered has been taken. For now only 11 out of a possible 18 shifts have been taken.

### **Communications**

Review PRCC IGA

### **Facilities**

No report

### **Western Yavapai Fire Chiefs Association**

No report

### **Fleet**

Patrol 83 is the only vehicle in for servicing; when it comes back it will be at my house for the fire season.

See supplemental report for long-term fleet planning

### **Fire Season**

The cold weather and light rain from May 6/7 will hopefully shorten the season by a few days. We have heard nothing yet about any sort of burn restrictions. Based on the rain/snow this winter the fire season is expected to be less severe at higher elevations like Walker which are heavily forested, the grasses and other shrubs have had a lot of growth because of the winter weather and so there is believed to be a greater threat at lower elevations. There are parts of Walker Rd headed toward Prescott that are grassier.

### **Misc**

VFIS Insurance

Roger has reviewed the status of all the vehicle apparatus in the inventory with the board.

Terry P motions to approve the Fire Chief Report, Johnny O seconds, all in favor aye. Report has been approved.

## Committee Reports (If Any)

### Old Business

#### Walker Day

We will have a booth setup with a sign up sheet for any FF volunteers. We still need a lead person for the art show.

### Elections/Annual Meeting

We will need 75 property owners for a quorum for the meeting.

Each individual wishing to speak will have a 3-minute time limit.

### Face Book Page

There is a Potato Patch/ Walker face book page and Conrad will upload any already released WFPA information for the community.

### Chipper Day

The last day is 5/19 for the Grinder

New Business: None

Community Announcements: (Fire wise, WCAA, Others?)

WCA meeting will be held on 5/21 from 1 -3 PM. The Forest Service will attend and we will have a Fire Wise update.

Public Forum (Two-minute restriction)

Conrad Walton a resident of Walker has developed a website for his business and asked permission to post content from WFPA released communications. This would include community events, etc. The board has no objection since the board has previously released the information.

Brief Board discussion if any about public comments

10:20 a.m. Adjournment

**NOTE: AN AUDIO RECORDING OF THE MEETING HAS BEEN UPLOADED TO THE WFPA WEBSITE FOR FUTURE REFERENCE.**