

Minutes WFPA
Board of Directors Meeting

June 10, 2017

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

In attendance:

John Ohanesian – Vice President, Chairing

Steve MacIntosh – Treasurer

Terry Piske – scribe in the absence of the Secretary

Dan Dougherty

Rudy Erdman

Absent:

Bill Loughrige – President

Ed Antonowicz - Secretary

Quorum requirements have been met.

Approve Agenda

Steve M. motions to approve agenda, Rudy E. seconds

All in favor aye. Agenda has been approved.

Public Comments

None

President Report

No President Report

Treasurer Report

Steve reported that there were a lot of donations in May.

May financials are not closed yet, waiting for final details from

The accountant.

Secretary Report

Terry P. motion to accept the Secretary Report as written. Rudy

E. seconds. All in favor, aye. Report is approved.

Fire Chief Report

Calls

Three calls; accident, medical call, wildfire

Training

Wildland refresher part 2, fireline construction.

Next year would request Walker Day no conflict with training.

Personnel

Severity/station manning going well.

Dan Hauck's leaving will create a big void, he will be missed.

Communications

No report

Facilities

No report

Western Yavapai Fire Chiefs Association

No meetings until August

Fleet

Issue with Patrol 80's pump is resolved, Patrol 85 in for a

Possible oil problem – Resolved.

Fire Season

Burn restrictions were implemented on June 1st, no issues

Thus far.

3 people; Mark, David and Larry are out on fires.

Terry P. moved that the Fire Chief's report be accepted as read.

Rudy E. seconds. All in favor, aye. Report is approved.

Old Business

Elelction/Annual Meeting

A quorum of 75+ property owners was achieved by combining those in attendance and proxy ballots.

Board of Director nominees were voted in by acclimation as there were no other candidates nominated from the Floor.

Officers are; President, Bill Loughrige – Vice President, John Ohanesian - Treasurer, Steve MacIntosh.

New Business

Walker Day

Still need shuttle drivers who will shuttle to and from the 100 Mailboxes.

Public Forum

The WCAA historic mine ride event will take place on June 24th.

9:40 a.m. Adjournment

NOTE: There was No audio recording made of this meeting.