

Minutes WFPA  
Board of Directors Meeting

August 12, 2017

8:45 a.m. Executive Session

9:15 a.m. Begin General Session  
All the board members are present.

Approve Agenda

Johnny O asked that the Fire Fighter Appreciation dinner be added to the agenda. A motion was presented by Jonny O to accept the modified minutes, Rudy seconds, all in favor aye. Agenda has been approved.

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

Loren from the WCAA read a note from Victoria directed to the board.

Also the WCAA calendars have arrived and WCAA would like to have permission make an announcement at the Pancake Breakfast. Bill approved the calendar announcement and the other items will be addressed at the end of the meeting.

President Report

None,

Secretary Report

Motion to dispense with the reading of the minutes and approve the minutes presented by Johnny O, Terry P seconds. The report has been approved.

Treasurer Report

Balance sheet assets of \$291,509  
P&L Income for July was \$10,692, and the Expenses were \$31,231. Leaving us with a loss of \$20,539. This is from FF payroll from summer fires. We paid firefighters while we wait for

the reimbursement from the state. Since we are on a cash basis this shows as a loss on the P&L.

Roger also stated that we had some issues with rescue 81, it had to be towed from Goodwin fire, and he feels the income it generated should cover the repair.

Motion to accept the Treasure Report by Jonny O seconded by Dan. Motion passed.

## **Fire Chief Report**

### **Calls**

Two medical calls, down power line, suicide

### **Training**

Goodwin fire and Goodwin AAR/Wildland Urban Interface

### **Fleet**

All vehicles back and in service.

### **Facilities**

No report

### **Personnel**

We have started trying to recruit people to fill the role that Dan Hauck played. He did many things and while we will of course carry on, he will be missed.

We had two recruits attend their first training on Aug 5, both of whom live here full time

### **Communications**

We will get billed for the hardware and software from PRCC it will be \$436.01 for 2017 and \$564.95 for second year. The total is around \$1000.

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

Will be meeting this month after two months off.

Final, comment, Jack Smith county supervisor asked if we would like the driveway painted in front of the firehouse. Roger gave the ok and soon after the county came out and took care of it. Thanks to Jack and the county for doing this for us.

We also received an appreciation note from the Jacobs. He read it for the minutes.

Johnny O motions to approve the fire chiefs report, Rudy seconds, the motion is approved.

#### Committee Reports

Bill wanted to ask Loren about Fire wise checks. Loren stated the two checks we received are from chip and haul. He also asked if there are any plans for this year. Loren stated that they might find some dollars for program this fall but currently no other funds available. Bill stated the consensus is that we like the program we just do not like the parking lot being torn up. Going forward we have to have funds to repair the lot after the chip and haul. Bill asked if there is another site for chip and haul. Loren stated that our lot is the only viable site. Bill thanked Loren and asked he keep us posted as to the plans for the program.

#### Old Business

##### Chipotle fundraiser

It is set for this Monday; it will be an all day. It would be nice to have fire truck there handing out flyers and have a boot for donations. Roger will rally the troops and figure it out. The goal is to be there till around dark. Johnny will follow up on any issues with parking the truck in the lot. The Board would like to thank Dan's son Case for putting this together with his employer.

Fire Fighter Appreciation Dinner / 50 anniversary is on 9/3 from 3 pm to 6 pm. Bill discussed the logistics for the event. We will do the 90 Lb pig in the roaster with another 60 lbs of pork roasts. Dinner served at 4 PM, Johnny will MC and Roger will speak around 5 PM to address the community. We will have the trucks moved by 8 or 9 and the tables set by noon. Bill will talk to Matt about the cooking of the pig. Roger has talked to all the firefighters about attending so they can be recognized.

##### Budget

Bill had some questions about the budget. First he asked about the Bond Coverage. Johnny stated that the Bond coverage costs \$1131 and it protects our assets for up to \$150K. Commercial auto, what was the \$450 line item from last year? It was thought that we might have added a vehicle mid cycle. Johnny will check on it and let Steve know. The commercial package cost \$12,529 last year to around \$13000 for next year. Workers compensations \$7640, for last year and increased to \$8000. Bill also asked to make sure we have budget money for roof. There is \$5K set aside in the budget for that expense. Steve will make these adjustments to the budget. Johnny, motions to accept the amended budget Terry P seconds budget all in favor aye, motions accepted.

## New Business

### Newsletter

We are going to add Breezy Pine to the distribution of the newsletter. Deadline is end of October for the publishing. Any board member wants to contribute an article please have it by mid October.

### Elections

We will need a committee to recruit candidates for elections. Terry, will not seek re elections Ed and Steve will most likely not run but will let the board know ASAP. Bill plans on seeking re election.

Branding, We should support the WFPA by wearing our shirts at events and do a better job of branding. We purchased three banners to thank the firefighters and Rudy put them up.

Community Announcements: (Firewise, WCAA, Others?)

Public Forum (Two-minute restriction)

Brief Board discussion if any about public comments

Bill thanked Loren for reading Victoria's note. Both of Victoria's questions were answered directly to Victoria by me, (Bill). We are sorry that some people are not satisfied and happy. We try to be as even handed as we can.

WCAA calendar is available; you can come to Pancake Breakfast and sell them.

10:13 a.m. Adjournment

Johnny motions to adjourn, Terry seconds and the meeting is adjourned.

NOTE: AN AUDIO RECORDING OF THIS MEETING IS AVAILABLE ON THE WCPA WEBSITE