

MINUTES WFPA
Board of Directors Meeting

November 11, 2017

8:45 a.m. Executive Session

9:19 a.m. Begin General Session
Quorum has been met; Johnny, and Dan did not attend.

Approve Agenda

Terry moves to accept agenda, Rudy seconds, all in favor aye, motion passed.

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

None

President Report

None

Secretary Report

I completed the report sent to the files to Chris for posting to the site.
Terry moves to approve the secretary minutes as presented and dispense
with the reading of the minutes. Steve seconds the motion, all in favor, aye,
all opposed, none, Secretary report has been approved.

Treasurer Report

Attached are the financial reports for October. The balance Sheet shows
Total Assets of \$308,189. The October results show Total Income of
\$14,374 and Total Expenses of \$4,748. Year to date the Total Income is
\$78,083 and Total Expenses is \$57,783. We are still showing outstanding
"state reimbursement" on the payroll account, which is distorting the
comparison to budget. This will eventually sort out with the reimbursements
for labor payments made to our fire fighters.

We now have to report payroll monthly and not quarterly per IRS
requirements.

Terry moves to accept report, Rudy seconds the motion, all in favor aye, all
opposed, none, Treasures report has been approved.

Fire Chief Report

Calls

Three calls, attempt to locate (missing child that ended well), wildland fire that turned out to be a campfire, smoke call with nothing found

Training

Problem solving for unusual calls

Fleet

Patrol 85 in for annual servicing

Facilities

Station boss Mellor has done a great job reorganizing the station house

Personnel

One of the local, full time recruits has signed up for S-130/190, the basic wildland fire class, at the Wildland Academy in March. Eric Wight brought two new recruits to our most recent training; they are both about to be EMTs and came in already signed up for S-130/190

Communications

The Contract from PRCC is still out waiting to come back with the requirements that Bill Whittington stipulated. Bill Curosh reviewed the contract from CAFMA Fleet Maintenance and I will send those in to them in the next couple of days.

Bill asked about the tires if they are in the budget? Roger stated it is not in the budget. Bill stated we would make the adjustment.

Terry moves to accept report, Rudy seconds the motion, all in favor aye, all opposed, none, the report has been approved.

Committee Reports (Firewise)

Loren, it is the opinion of the board to continue supporting this effort if the county plans to clean up the parking lot. Loren stated that our contact at Best Hauling, Bill, passed away. He will work out the cost of the hauling of the roll offs with his replacement and management. WCAA is having fundraisers to offset the cost of the roll offs and has around \$2500 saved for the chip and haul. Bill stated we have 5K in the WFPA budget . If we can get the county to waive some of the costs of the grinder, etc like last year and we can get the same deal for the roll offs from Best Hauling we should have enough money to pay for the program. . We have a few months to work it out.

Old Business

Newsletter

Should be finished and mailed out end of month. Bill asked Steve if we had many returns from the mailing. He said not many. The county sends us one list a year and we try to add the new property owners and manually update the list for the mailing.

Elections

Johnny will be in charge of the elections. Bill asked the board to solicit candidates. John will chair the election committee.

Storage Shed

Bud stated he has looked into the options. We are looking at an 8x12 size with metal roof, with a side door. It will need a ramp and it will have a standard 4-foot door. Cost is about \$2400 to \$2600. Take about 4 weeks to get delivered. It will have a primer finish so we will have to paint it. Roger commented that we should insulate the shed before it gets filled up., It was confirmed that the unit sits on the ground. Rudy recommends a slab and thinks it sounds like it is a good deal at around 3K. Bill asked to table the decision until next month. He has requested that Dan and Rudy work with Bud on this. Rudy also stated that we also might need a permit if we pour a slab.

New Business

Roger asked if the board would be open to honoring John Sumner the past Fire Chief by naming the fire station after him. He was the chief for about 20 years. Rudy has made a motion to name the Fire Station after John Sumner. Terry P seconds, Motion approved. Roger thanks the board for honoring John for his service to the fire department.

Community Announcements: (Firewise, WCAA, Others?)

WCAA is having a Bazaar Bazaar event at Belinda house tonight. WCAA has requested approval for the 2018 event schedule at the firehouse. Bill said that WFPA not ready to approve the schedule and we would like to table this until later.

Public Forum (Two-minute restriction)

Loran, asked if we could move the banner that is covering up the historical marker.

A resident has approached Bud about a donation they were trying to make to the WFPA. It seems like it was never processed. Bud also had some questions about maintenance reports. He also wanted to thank all the veterans since it was Veterans Day.

Brief Board discussion if any about public comments

Bill stated we would move the banner. The Treasurer said he would look into the donation issue. He also directed Bud to discuss paperwork processes with Roger.

11:00 a.m. Adjournment

Terry moves to adjourn the meeting, Steve seconds, and meeting is adjourned.