

Minutes WFPA
Board of Directors Meeting

December 9, 2017

8:45 a.m. Executive Session

9:19 a.m. Begin General Session
Quorum has been met. Johnny O. and Steve M. did not attend.

Approve Agenda

Dan motions to accept the agenda, Terry seconds, and the motion has been approved.

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

President Report

No report, Bill will add comments as the meeting progresses.

Secretary Report

Terry moves to accept the minutes as presented and dispense with the reading of the minutes. Dan seconds the motion, all in favor, aye, all opposed none. Secretary report has been approved.

Treasurer Report

The report has been passed around. The Balance Sheet shows assets of \$282,338. The November results show Total Income of \$4,314 and Total Expenses of \$30,738. Payroll Expenses were \$16,520 but we will be reimbursed at a future time. Year to Date for 6 months we show Total Income of \$82,397 and Total Expenses of \$88,522 however there is still reimbursement pending for payroll expenses. Terry moves to accept the treasurer report. Dan, seconds the motion, all in favor, aye, all opposed none. Treasurer report has been approved.

Fire Chief Report

Calls

One call, false alarm for a fire alarm

Training

Engine operations for structure fire and drafting

Fleet

Patrol 80 in for annual servicing

Facilities

No report besides that the new shed is installed and completed.

Personnel

The four new recruits have been sticking with it and coming to training, three of the four are signed up for S-130/190 (intro wildland firefighter course) and a fifth new recruit came to his first training, he is a new full-time resident. We will check with insurance broker and ask if we need to add the new additions and drop offs from the roster.

Raymond Ramirez and Kenny Vickers drove Patrol 85 in the Prescott Christmas parade.

Communications

The Contract from PRCC is still out waiting to come back with the requirements that Bill Whittington stipulated. This is a holdover from last month.

Bill had a question regarding the commercial package insurance. He will wait to ask Steve.

Terry moves to accept fire chief report Rudy seconds. Report has been approved.

Committee Reports

Firewise, We are still waiting on the grant, and the grant will not cover chip and haul. The garbage company will honor the agreement from last year for pricing for the haul offs for chip and haul. We paid around \$3540 for the roll offs.

There was some confusion with a porta potty invoice from WCAA. Loren paid it and so did the WFPA.

Old Business

Newsletter

The newsletter is out and distributed. We will pay the invoice.

Elections

The committee has been formed and the announcement has been published in the newsletter.

Shed

Terry makes a motion to authorize the \$2600.00 expense for the shed. Rudy seconds, all in favor aye. The motion has been approved.

New Business

Community Announcements: (Firewise, WCAA, Others?)

Bud has sold old stuff on the side of the shed for \$400.00 and put the check in the box. Bud needs to order Philips battery for the defibrillator. Bill asked Bud to speak to Roger on the credit card issue. The replacement. can be purchased at Battery Plus.

Public Forum (Two-minute restriction)

None

Brief Board discussion if any about public comments

None

10:00 a.m.

Adjournment

Motion to adjourn, Terry, Dan seconds. Meeting adjourned.

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