

Minutes WFPA
Board of Directors Meeting

Sept 10, 2016

8:45 a.m. **Executive Session**

9:15 a.m. **Begin General Session**

Full complement of board member present. John, Steve, Terry, Ed Rudy, Dan and Bill.

Approve Agenda

Motion to approve agenda and move the Fire Chiefs report first since Chief has to leave early to attend a graduation of firefighter. Terry, Second Dan, All approved John abstain.

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

Fire Chief Report

Calls

Three medical and one "attempt to locate"

Training

Medical run review and structure fire refresher

Personnel

Severity patrol Saturday and Monday of Labor Day weekend

Mark Keegan graduating from Paramedic school on September 10th.

Yet another possible new recruit came to training on 9/3

Communications

No update from PRCC

Mesa Fire will not be using our frequency after all. As a reminder they asked for permission over the summer. The initial phone call said they would safeguard against any issues with interference. Their written proposal included no such safeguard, when I ask about it they said they would find a different solution.

Facilities

As most know, the generator did what it was supposed to do when the power went out on August 27th.

Western Yavapai Fire Chiefs Association

Both county chiefs associations (east side and west side) will be meeting on September 19th in Prescott.

Bill brought up the topic of offering grief counseling and support to any first responders as a result of responding to stressful calls.

Roger also brought up the topic of offering Challenge coins to the firefighters. This was discussed and board will look into the cost for would consider providing them to the firefighters at a discounted cost.

President Report

Bill asked the board to approve the expenditure of some funds to present a thank you gift to the fire chief and his wife at the upcoming Fire Fighter appreciation Day. Motion to approve by John, Second, and the motion was approved by the board.

Bill has been putting together the minutes for the board meeting from June to August. The fire Chief might have an amendment to his report for August. If he does submit a change we will revise the August minutes accordingly.

Secretary Report

Secretary has agreed to take over the posting of the minutes as of September meeting.

Secretary has sent Chris the agenda, minutes and audio file for the previous meeting. I also send Steve and Adam the monthly invoice for conference recording.

Treasurer Report

Steve presented the financials for August. The Balance Sheet remains very strong at \$299,105 in Total Assets. On the Profit and Loss, the Total Income was \$6,533 versus a budget of \$7,972. Total Expenses were \$13,074 versus a budget of \$13,141. Year to Date our Total Income is \$33,793 versus a budget of \$30,520 and Total Expenses of \$25,831 versus a budget of \$31,161 yielding a favorable \$8,603.

John motions to accept treasurer report and Ed seconds, Motion approved.

Committee Reports

Discussed upcoming October 1 Fire Fighter appreciation day. This is our 6th year honoring and celebrating the volunteer Firefighters.

Bill will arrange the delivery and preparation of the food for the event He plans on purchasing a 90 lb suckling pig with an additional 40 lbs of pork with side dish of beans. It is a potluck dinner so residents of the community are encouraged to bring their favorite family side dishes.

John will send out notice to the community reminding them of the event and that this is a potluck event, He will also request for all attendees bring lawn chairs since last year seating was in short supply.

We also discussed replacing some of old chairs for the firehouse since they are wearing out.

Old Business

Big Tree

The tree near the road is on county property and the county said that they are responsible to remove it and will do it after they complete their assessment.

Roof (Facility Maintenance in General)

Bill brought up the topic of setting up a regular facility maintenance schedule checklist. Bill has spoken to one of the residents who might be willing to assist Dan in setting up this checklist.

The rood will need repair in the near future and we have secured a contractor to complete the repairs at cost.

New Business

Fall Newsletter

Bill brought up having the newsletter ready to be published on line and in hard copy by the first or second week of November. It was noted that it would be nice to add some additional pictures in both formats. Bill requested that beside himself, the Secretary and Treasurer would contribute to the newsletter. Bill also welcomed all the other board members to submit letter for the newsletter.

Community Announcements: (Firewise, WCAA, Others?)

The fire wise mitigation program is busy. The state crews are active. WCAA will have the annual meeting this coming October.

Public Forum (Two-minute restriction)

None

Brief Board discussion if any about public comments

None

9:59 a.m. **Adjournment**

Motion to Adjoin John, seconded Terry, All approved.

Note: Full audio of this meeting is available to the public on the Walker Fire Protection Association website, WalkerFire.org