

Minutes WFPA
Board of Directors Meeting

December 10, 2016

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

Quorum requirements have been met. Johnnie O. and Roger not present

Approve Agenda

Terry motion to approve the agenda and Rudy did second the motion. Motion approved.

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

None

President Report

Need to address the issue of a snow removal person. Bill said that we should look into options for snow removal at the firehouse.

Secretary Report

November minutes presented. A motion to approve offered by Terry and a second offered by Rudy. Report approved.

Treasurer Report:

Attached are the November financial results. The Balance Sheet has Total Assets of \$ 284, 231. The Profit and Loss has Total Income of \$2,746 versus a budget of \$7,030, and total Expenses of \$5,848 versus a budget of \$9,295. Year to date for the first 6 months our Total Income is \$43,915 versus a budget of \$53,493, and Total Expenses of \$50,410 versus a budget of \$60,689.

Financials presented. New donation cards signs printed for 2017 and they will be mailed out when donation is received.

Motion to approve my Dan second by Terry, Motion approved.

Fire Chief Report

Calls

Two calls, one medical and one wildland fire

Training

Mapping and medical assessment

Personnel

Walker Fire participated in the ceremony to open the Granite Mountain Hotshots Memorial State Park. Scott Phillips was the Medical Unit Leader with Mark Keegan, Davin Vanatta and Larry Marcum serving as paramedics for the event. This was a high profile event and we were very fortunate to be able to participate.

Walker Fire participated in the December 3rd Christmas parade in Prescott with Bobby Stewart and Eric Wight taking Patrol 85. The chiefs badge came in since the last meeting which you have all seen. The firefighters generally thought it was neat. I think this should belong to the department not an individual and then be handed down to successive chiefs; a new tradition.

Communications

No report

Facilities

The heater in the office does not work. We believe the line is clogged as it was last winter.

Western Yavapai Fire Chiefs Association

The election for new officers has been tabled. The West side chiefs (us) may move forward to work more closely with the Verde Valley Chiefs (the east side). The idea is that both groups would meet together once a quarter and the West side chiefs would meet quarterly as well (different month than the county-wide meeting). I am optimistic that this would be a net positive for Walker Fire in terms of starting to again apply for regional grants.

Fleet

We still have several vehicles that need to go in for annual maintenance. The fleet shop has been backed up because of a recall that affected many (all?) of their apparatus and this has slowed us down.

Patrol 85 got hit by another vehicle in the staging area of the parade. I was told the truck was parked and turned off and there was no dispute of fault but a police report was filed. As I learn more about this or if any of the information I have been given changes, I will update this group but for now, this is all I know. The damage was minimal but at this point I don't know whether we need to file a claim.

Terry motions to approve the report , Rudy seconds, motion approved

Committee Reports (If Any)

None

Old Business

Fall Newsletter :

It has been distributed via mail and posted on the website.

Merchandise:

Karen is collecting the funds and delivering the products to the customers . A procedure has been set up so she can deposit the funds and send information to Steve and Adam,(our accountant). The board wants to recognize that Karen G. is doing a great job with the merchandise and offering great suggestions to add new products and update the logo. The email blast was nicely done.

Volunteer Lists:

The list template has been approved by the board and will be sent to all board members to be used at events.

A copy will be scanned and placed in the cloud , on WFPA Drop box folder and copies of forms filed for future reference.

New Business

Elections:

John, Rudy and Dan's terms are up. We will ask each of them if they wish to continue on the board. Rudy and Dan said they would seek another term. We will speak to John and ask his intentions. Elections will be held at the annual board meeting in the spring.

Spring Newsletter:

It is our intention to send out the spring newsletter at the end of March 2017. Theme of the newsletter will be the 50 Th anniversary of the WFPA.

We would also like to hold a celebration of the event on 9/3/17. A committee for the event will need to be established to begin the planning.

Snow Plowing of Station:

This should be a paid service. It should be contracted so we can count on a person to be responsible to plow the station when needed. Bill stated we should look into some options since the previous individuals that had plowed are no longer able to continue.

Community Announcements: (Firewise, WCAA, Others?)

None

Public Forum (Two-minute restriction)

Brief Board discussion if any about public comments

9:46 a.m. Adjournment Terry motioned to adjourn Rudy second. Meeting adjourned.

NOTE: A COPY OF THE AUDIO FILE OF THIS MEETING IS ARCHIVED ON THE WFPA WEB SITE FOR FUTURE REFERENCE