

**AGENDA WFPA  
Board of Directors Meeting**

**8 February 14**

**Board Members Present:**

**President:** Bill Loughrige  
**Secretary:** Russ Courtney  
**Treasurer:** Vic Hencken

**Board Members Absent:**

**Vice President:** Chuck Bowers - out of town  
**Director:** John Ohanesian – out of town  
**Director:** Scott Stratman – out of town  
**Director:** Rudy Erdman – sick  
**Fire Chief:** Roger Nusbaum – EMT Refresher course

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

9:15 a.m. **Begin General Session** – Time Index: 00:13

**Approve Agenda** – Time Index: 00:23 – Note that there is no quorum for this meeting.

Motion by Vic to approve the agenda with a second by Russ. Vote: 3/0 Passed

**Public Comments** – (questions will be addressed at the end of the meeting) – Time Index: 00:46

No comments received.

**President Report** – Time Index: 01:04 – A few issues pending to be discussed during the course of the meeting.

**Secretary Report** – Time Index: 01:30 – The minutes from the January 2014 Board Meeting were distributed to the Board members for review and posted on the web site.

I'm in the process of verifying property/assets owned with WFPA for the County. I will be submitting an Affidavit for Tax Exemption to the County by the end of the month.

Roger required a Dun and Bradstreet DUNS Number for the recent grant application. I was able to obtain our number from D&B and am in the process of updating that information.

Motion to accept the Secretary's report and dispense with the reading of the minutes was made by Vic and seconded by Bill. Passed. 3/0

**Treasurer Report** - Time Index: 02:30 –. Currently \$142K in bank. We are tracking well. Income for July – Jan is \$32K ahead of budget. Expenses are \$24K to the good.

Motion to accept the Treasurers Report was made by Russ and seconded by Vic. Passed. 3/0

**Fire Chief Report** - Time Index: 05:08 – **Calls** No calls **Personnel** Three EMTs going through their EMT Refresher (no picnic) **Fleet** Engine 86 is at CYFD fleet maintenance getting some work done **Training**

We've had three trainings since the last board meeting all focused on the ISO water test including practicing the procedure and testing our hose. It is our intention to have a training every weekend for the time being. **PAWUIC** No report **Facilities** No report **Prescott Basin Ops Group** Next meeting is February 17 **Western Yavapai Chiefs Association** January meeting canceled, next meeting February 20 **PRCC** PRCC will be adding a new employee in a supervisory role, the cost to us is nominal **ISO** We have submitted the initial paperwork package to the ISO field rep. We have since been asked for inventory sheets for our water tenders (only turned it in for the engine; that was all we thought they needed) and we are working on that. **VFD Grant** The grant was properly submitted and acknowledged as having been received. We turned it in a couple of weeks early in case there is a first come first served aspect in the award process. **GPS & Signal Boosters** Pending outcome of the VFD grant

Motion to accept the Fire Chiefs report was made by Russ and seconded by Vic. Vote. Passed 3/0.

#### **Committee Reports – Time Index: 08:09**

**Fundraising** – no report

**Bylaws** – we are operating fine with the current bylaws but there is some language that needs to be simplified and cleaned up.

**Firewise** – no report

**Volunteer of the Month Recognition** – Time Index: 09:03 – The Board recognized Assistant Chief Mark Keegan. Roger had hoped Mark would oversee the data collection for ISO and instead he did 99% of data collection saving everyone else a lot of time.

#### **Old Business – Time Index: 09:05**

**Monthly “Your Donations At Work” Newsletter** – no report

**Welcome Information for New Home Owners** – no report

**Fire Safety Education** – no report

**Non-Profit Language for Operating Procedures** – this is part of the bylaws and the required wording has been reviewed at the last two board meetings.

**WTCS / Walker Trash Collection Service** – \$12k in bank. Fees for Patriot are expected to be in the area of \$4-5K. It is expected that an additional \$6K will be donated to WFPA. There are still people dumping construction debris in the containers.

**Facility Maintenance** – contacted Rick Baker. Rick would be happy to use his expertise and help us draw up a plan for standard maintenance.

#### **New Business – Time Index: 00:14:02**

**April Newsletter** – suggest moving the board candidacy to 1 April so that it can be included in the April Newsletter. Russ and Bill have said that they will run again. Scott and Chuck are not planning on running. Articles are needed from the President, Treasurer, and Secretary. Bylaws may not be in the April Newsletter. The “ask” for donations came late last year. This is typically included in the April Newsletter. Articles will be needed by 15 March with hopeful publication on/about 1 April.

**Announcement for Board Candidates** – 1 April . To make the mailing date, we really need to have candidates by 15 March. Would be nice to have candidates from all of the Walker neighborhood areas, but the desire to serve is paramount.

**Community Announcements: (Firewise, WCAA, Others?)** – Time Index: 00:23:10 -

None

**Public Forum (Two Minute Restriction)** – Time Index: 00:23:26 -

Glen – what has happened to the extension on the building for the generator? Is there a date for implementation?

Glen - Has any money been set aside for the paramedics this summer?

**Brief Board Discussion if any about public comments** –

Bill – on the extension; we have not yet had the money to do that extension, but it is a pet project. Re: paramedics: It is part of our general budget and we expect to pay for the paramedics this summer. We simply don't want to have special funds set aside for that service – we pay for this out of our normal budget/funds.

Vic – suggests that this is something we can afford to do.

11:00 a.m. **Adjournment** – Time Index 00:30:53 – Motion to adjourn was made by Vic and seconded by Russ. Meeting adjourned at 9:48 AM.