

**Walker Fire Protection Association
Monthly Board Meeting Minutes**

9 August 14

Board Members Present:

President:	Bill Loughrige
Vice President:	John O'Hanesian
Secretary:	Russ Courtney
Treasurer:	Vic Hencken
Director:	Steve MacIntosh
Fire Chief:	Roger Nusbaum

Board Members Absent:

Director:	Rudy Erdman
Director:	Terry Piske

9:00 AM Begin General Session

Approve Agenda - Time Index: 00:23

Amended to include the pledge.

Motion to accept the agenda as amended by John seconded by Vic. Vote. Passed 5/0

Public Comments (questions will be addressed at the end of the meeting) - Time Index: 01:06

None received

President Report - Time Index: 01:29

Nothing to report. Construction going well.

Secretary Report - Time Index: 01:43

The minutes from the July Board Meeting were distributed to the Board members and posted on the website along with the Audio file from the meeting.

I have not yet followed up with the Arizona State Corporation Commissions to complete updates to our filing. This does not have to be completed until 11 Sept. I will complete this before the end of August.

Motion to wave with the reading of the minutes was made by John and seconded by Steve . Vote. Passed. 5/0

Treasurer Report- Time Index: 02:25

Shows we have lost \$15k in the first two months of this FY. This is due to the timing of the fundraising and the timing of the construction project (\$12K thus far). The budget was presented to the board a bit more than a week ago. Money was not included for the Chipper Day but was included for the construction project. \$22K was allocated for Station improvement.

A motion to approve the budget as presented was made by Steve and seconded John. Vote. Passed 5/0

A motion was made by Vic to approve an additional \$5K for building improvements seconded by Steve. Vote. Passed 5/0.

A motion was made to accept the Treasures report. Seconded by Steve. Vote. Passed 5/0

Fire Chief Report- Time Index: 08:46

Calls One rollover accident with three patients, one bee-related call with two patients. **Personnel** So far one fire fighter has signed up for the AZ State School which occurs next month. **Fleet** Have not heard from Cherry regarding patrol 84. **Training** Trainings covered our new radio procedure and fire suppression using 'pencil line' which is a strategy being used more frequently by the Forest Service which we are adopting. **PAWUIC** No report **Facilities** Defer to Rudy for any comments about the new storage shed. **Western Yavapai Chiefs Association** As noted via email during the month we were awarded the SCBA grant through the chiefs association. The process will likely take months until we actually take delivery of the SCBAs—it took 10 months to get the decision of being awarded the grant. This is a 90/10 or a 95/5 grant which puts our spend between \$1400 - \$2800 for 4 new SCBA units. **PRCC** The new radio procedure is going well, we continue to reinforce its importance.

Motion to accept the Fire Chief Report was made by John and seconded by Steve . Vote. Passed. 5/0

Committee Reports (Fundraising, By-Laws, and Firewise) - Time Index: 11:41

- Fundraising – FF Appreciation Day is scheduled for 4 Oct. Bingo and Pancake Breakfast continues to occur.
- By-Laws – Second meeting was held earlier this week. Good participation from the committee. Going over the key elements in the changes presented at the Annual Meeting. We are trying to reach consensus on the areas discussed at the Annual Meeting. Early in 2015 we hope to communicate this information to the community to allow for time to digest and comment, before presenting to the board.
- Firewise – No Report.

Volunteer of the Month Recognition- Time Index: 16:25

The Board recognized Keith, Rudy Erdman, and Mark Herrin for the amount of work they have donated to the construction project.

Old Business- Time Index: 17:30

- Welcome Information for New Home Owners – No Report.
- Facility Maintenance – wrapped up in the storage room project
- Bridge Project – Community Meeting next Saturday, 16 August at the firehouse at 9:00 AM. This will allow weekend residents to attend. This was a complaint at the first meeting which was held at the Highlands Centre. Walker road will be repaved from the bridge to the mailboxes.
- Storeroom Project – in progress. Just a bit over budget.

New Business- Time Index: 24:56

Question was raised about any additional thoughts about replacing the Water Tanker. Nothing additional has occurred but we need to be able to react should an opportunity again come up. This may need to be a special “ask” to the community at some point. We need to be a bit more proactive about planning for the replacement. Options are outright purchase or exploring the State surplus where we are already members.

Question was raised as to any additional information on the Potato Patch possibility for a station. It is believed that they would still like to have a station but it has not passed their board or community.

Community Announcements: (Firewise, WCAA, Others?) - Time Index: 30:41

None

Public Forum (Two-minute restriction)

On the Bridge Meeting: Question raised - since the bridge meeting is being held at the firehouse eliminating the expense for the Highland Centre, could the FD charge for the use of the fire house.

The Bylaws Committee has asked if there any program that can merge the information on who is eligible to vote.

Brief Board discussion, if any, about public comments

Expenses incurred for the Bridge Meetings at the Highland Centre were paid for by the County. The meeting is of interest to the community so it is just “good will” to allow the meeting to occur at the firehouse gratis.

We manage the list of the service area which encompasses a 3 mile area from the firehouse with some additions. Information for that list is received from the county and is scrubbed manually using Excel to determine who owns property and who has donated. If you are a property owner in the community you are currently eligible to vote.

11:00 AM **Adjournment**- Time Index: 38:55

Motion to adjourn was made by John and seconded by Steve . Vote. Passed. 5/0 Meeting adjourned at 10:01 AM

**An audio file of this Board Meeting is available on the WFPA website – <http://www.walkerfire.org>
The meeting agenda is used to contain a brief description of the discussion for each topic on the agenda. Please refer to the audio file for an exact replay of the meeting.**