

Please note that beginning with the 13 October 12 meeting, transcriptions of the WFPA Board Meeting Minutes will no longer occur. In place of the transcription the agenda, which appears below, will be augmented to contain a very brief description of each topic along with a Time Index. The Time Index points to the approximate location where the topic is discussed in the accompanying audio file. The audio file is a recording of the meeting. The entire topic can be reviewed by positioning to that Time Index using your computer.

**AGENDA WFPA
Board of Directors Meeting**

11 May 13

Board Members Present:

President:	Bill Loughrige
Vice President:	Chuck Bowers
Secretary:	Russ Courtney
Director:	Greg Stava
Director:	John Ohanesian
Director:	Scott Stratman
Fire Chief:	Roger Nusbaum

Board Members Absent:

Treasurer:	Vic Hencken
-------------------	-------------

8:30 a.m. **Executive Session**

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

Approve Agenda – Time Index: 00:31 – The Agenda was amended to discuss proxy's. Also add the Dance to the Committee Reports. Motion was made by John to approve the amended agenda with a second by Chuck. Vote: 6/0 Passed

Public Comments – (questions will be addressed at the end of the meeting) – Time Index: 01:22

Stephen Nathensen – Howard Cravitz has been invited to the Annual Meeting to discuss his assistance in obtaining paramedics for the season. Currently there are 4 different paramedics which will split the season.

Nick – Would the board be interested in getting a weather station?

Betsy – WCAA is again having the Coat Drive this year. There was a write up in the newspaper on the drive. Coats and pledges will be accepted. Pledges will go to

purchase coats. These will go to Catholic Charities. Victoria would like to sell tickets at the Pancake Breakfast and Annual Meeting. On 13 July the Vets Centre will be the benefit of a charity dinner at StoneRidge. The charity assists veterans from all wars. They are looking to identify all Walker/Potato Patch veterans. Dinner is \$30 with 50% going directly to the Vets Centre. We would like to sell tickets at the WFPA events. 5PM – 6:30 is a raffle. Cocktails will follow. 6:30 is dinner. 7:30 – 9:30 is dancing. Only 200 tickets will be available.

President Report – Time Index: 11:57 – The repeater lease has been signed with the original being sent to the PO Box. The Secretary has a copy of the signed

Secretary Report – Time Index: 12:11 – Minutes from the 13 April 13 meeting were posted on the website and distributed to the Board for review. The Audio File from the meeting was also posed on the website.

Motion to dispense with the reading of the minutes was made by Greg and seconded by John. Passed. 6/0

Treasurer Report - Time Index: 12:34 – Cash on hand as of 30 April 13 was \$109,000. Our budget for contributions for the year is \$103,000 as of this date we've raised \$77,375. We will need to raise in May \$25, 625 to meet budget. Good news is our expenses to the 11 months ending April are down \$11,490 from budget. This obviously helps. YTD (April) on total income minus total expenses we are at -\$2,383

Everything rests on next month to see how we end up. We were about a month behind in getting our ask letter out, so we should still be seeing some good action for May.

Motion to accept the Treasurer Report was made by John and seconded by Scott. Passed. 6/0.

Fire Chief Report - Time Index: 14:04 – **Calls** Hoot Owl Fire on May 5th Smoke investigation with no fire on May 8th. **Fire activity** Fire danger levels are normal (as opposed to drier or above normal) but they were normal last year when the Gladiator Fire started and there has been a fair bit of fire activity in the Prescott area already. **Fleet** Tender 81 had two rear tires replaced and the others will also need to be replaced, they were from 1994. **Training** We now have 19 people who are pack-tested. Our two trainings were truck refresher and a mock fire. **PAWUIC** Attended this month's meeting but nothing to report. **Facilities** No report. **Prescott Basin Ops Group** No report. **Western Yavapai Chiefs Association** No May meeting. Next meeting June 7th. **Greater Yavapai Purchasing Consortium** Hope to move forward with this. Purchasing consortium to fill purchasing needs. No cost to participate or commitment of exclusivity. **AEDs** The two new AEDs arrived. One is in the Rescue 81 and the other in Patrol 81 which is at the substation (Big Bug). We took the one that had been on Rescue 81 and that is now in Patrol 83 which we are now using as a Command Vehicle. **Paramedic Update** This has been implemented, there really isn't anything to report beyond that. New service to the community. **Severity patrols** We commenced on May 4th and will run until the monsoon season give or take a week.

Motion was made by John to sign the Central Yavapai Purchasing Consortium and was seconded by Scott. Question from Russ on providing a list and time frame to the business. Roger says that this is best guess effort with no expectation. Question from Bill on the 10% upcharge. Roger replied that he still needs to do his due diligence. Vote. Passed. 6/0

Motion as made by John to accept the Fire Chief Report. Seconded by Greg. Vote. Passed 6/0.

Committee Reports – Time Index: 22:33

GIS Maps: Joyce Loughrige has provided a map of showing the location of the Hoot Owl Ridge fire in relationship to the fire house. This should help lend support for a second substation in that area. The map shows location of buildings, roads, and driveways. A second map shows the location of the water tanks for those who have agreed to allow us to use water when necessary.

We may want to discuss alternatives to building a station in the Potato Patch.

Dance: First and second dance were very well attended. Good turn out with plenty of food. Another is scheduled in June. Additional dates have been requested by the committee. Also has served to promote our Pancake Days and Bingo.

Walker Day: Looking for anyone who would like to make cakes/cupcakes. The event will wrap up by 2:00/2:30 PM. Could use a little help with set up and take down. Still looking for donations for the Yard Sale.

Firewise: Grinder/chipper was here on Tuesday/Wednesday. Chips are available to the community now. Looking to have a Firewise speaker at the Annual Meeting during the vote counting. 4 dumpsters for the needles so far. State Farm Insurance has been up in the Walker area inspecting homes for needles/trees.

Volunteer of the Month Recognition – Time Index: 35:59 – Board recognized Lani Stava and Greg Stave for their service to the community of Walker.

Old Business

Articles of Incorporation - Time Index: 36:37 – last month we were undecided on the Articles. A subsequent vote found the Board in agreement. The resolution was passed by the Board to present the amended Articles to the community at the Annual Meeting. Acceptance must be passed by 2/3 of those at the Annual Meeting. We need volunteers for tellers with the Secretary certify the vote.

Annual Meeting – Time Index: 37:46 – We are in discussion to set up the agenda for the Annual Meeting. The new county Supervisor (Jack Smith) is planning to attend and has asked for the agenda.

Election (Proxies) – Time Index: 38:58 – 22 April 13 is the “date of record” which will be used by the Board to determine the members ATTV in accordance with the bylaws. Proxies can be received until 9:00 AM the day of the Annual Meeting. Proxies are matched against the list mentioned above for validity.

Motion was made by Scott to set 22 April 13 as the “date of record” pursuant to members ATTEV Article 3.1.3 of the bylaws. This is the date that the list of owners was pulled from the Yavapai County Assessor’s Office. Proxies may be received at the fire house until 9:00 AM the morning of the Annual Meeting. This motion is consistent with the instructions set forth in the bylaws. Motion was seconded by Chuck. Question from Chuck on the determination of the ATTEV and if that will be monitored. Yes. Must own real property. Must show up and ask to vote. The final qualifications are that they must be a property owner and show up at the meeting. Vote. Passed 6/0.

EPA – Time Index: 46:52 – EPA is cranking. It is looking that the remediation will be wrapped up by the 18th or 20th – which is 2 weeks early. Contaminants have been removed. New cover has been brought in. Constructing is moving along quickly. A new apron has been installed behind the firehouse. New crushed rock and compacting has been installed. Now looking at the rock pit up on Mary May for any contaminants. Case has been opened up by the EPA against the gold mining adjacent to the fire house. Corps of Engineers has been by to review the area. County has been by to eject people who are mining on private property. Moving material from one side to the creek to the other side is actually a violation of the Clean Water Act.

Repeater Lease – Time Index: 52:04 – Motion was made by John to enter into the lease with the new owner of the property. Seconded by Scott. Vote. Passed. 6/0.

Walker Trash – Time Index: 52:53 – We are ready to move \$6000 from Walker Trash to WFPA. The remainder in the account will cover fees for this year and the insurance. Trash is picked up on Thursday’s. Extra pickups are scheduled for the Memorial Day, Independence Day, and Labor Day weekends.

New Business

Web site and Social Media – Time Index: 00:57:30 – In addition to the web site Roger Nusbaum also has a Facebook site for the firefighters. There was a suggestion that there also be a Twitter site. The web site forces the user to seek the information. Facebook and Twitter push information out to people. Discussion from each of the Board members ensued.

Community Announcements: (Firewise, WCAA, Others?) – Time Index: 01:18:45 -

Walker Weather Station: Nick would look to contribute \$600 with a match from WFPA for the weather station to be integrated into the website. The equipment would be a

Davis Weather Station which would update frequently. Information would be posted on the website.

Motion by Scott by approve the purchase of the weather station. Motion seconded by Chuck. Discussion ensued. Vote. Passed 5/1. Donations can be solicited from the community to offset the \$600 expense.

Merchandise: Keith presented new merchandise which will be available for sale, to promote Walker and WFPA.

There are no parking and no access signs along Sunday School Road. Suggest that the signs be more specific

Myria – Everyone that she knows takes part in Social Media. Also the refrigerators and freezers which we use for events need to be cleaned.

Public Forum (Two Minute Restriction) – Time Index: 01:32:07 -

Brief Board Discussion if any about public comments – Time Index: 01:32:11 –

11:00 a.m. **Adjournment** – Time Index 01:33:39 – Motion to adjourn was made by John and seconded by Scott. Meeting adjourned at 10:50 AM.