

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

8 June 13

Board Members Present:

President:	Bill Loughrige
Secretary:	Russ Courtney
Director:	John Ohanesian
Director:	Scott Stratman
Fire Chief:	Roger Nusbaum

Board Members Absent:

Vice President:	Chuck Bowers
Treasurer:	Vic Hencken
Director:	Rudy Erdman

9:00 a.m. **Executive Session**

9:15 a.m. **Begin General Session** – Time Index: 00:32

Approve Agenda – Time Index: 00:36 –

Motion by John to approve the agenda with a second by Scott. Vote: 4/0 Passed

Public Comments – (questions will be addressed at the end of the meeting) – Time Index: 01:00

Victoria – Read that we are “renting” or “hiring” a paramedic at different rates. What is the rate?

Stephen – What is the deadline for the helipad extension? .

Larry – What is the policy/procedure for the severity patrol? Coming in last night there was a family gathering firewood around Bannie Mine. Do we still patrol those grounds?

President Report – Time Index: 08:24 – the President Report consisted of answers to the questions posed above:

A: Paramedics are riding with the Severity Patrol on Saturday's and Sunday's. They are registered paramedics with the Central Yavapai Regional Medical Centre. We pay \$17 - \$25 per hour based on experience.

A: This is being worked by Rudy Erdman and Mark Herrin. Both have backgrounds in construction. Initial estimates are \$8-10K with volunteer help/material being solicited

A: The Forest Service provides the patrols for the campgrounds, per the Forest Service's schedule.

Secretary Report – Time Index: 08:27 – Minutes from the 11 May 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.

Minutes from the 25 May 13 Annual 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. These will remain in draft form until they are accepted at the next Annual Meeting in May 2014.

Also from the Annual Meeting, I have filed the ballots, exercised proxies, voting register, and the signed tally sheets used by the election judges to tally the vote.

I have received the executed lease for the Radio Repeater site. The lease has been filed. A copy of the signed agreement has been forwarded to the Landlord – Barbara A. White at the address indicated in the lease.

I have provided Chief Nusbaum with a signed copy of the YCPC/Yavapai County Purchase Consortium agreement on behalf of the WFPA. I have retained a copy for our records and expect to receive a copy of the executed agreement from YCPC.

The official change of address notifications from the Yavapai County Development Services Address Unit were received on or about 27 April 13 and 11 May 13. These notifications have been filed for future reference. Our official address is now 4980 East Walker Road, Prescott 86303. This change supersedes two previous address used for the corporation. These addresses were 5881 South Walker Road (owner records) and 4975 East Walker Road (county records). I have notified the webmaster of the changes required to the style sheets. These changes have been made.

I have opened a file for the newly approved Articles of Incorporation from the 25 May 13 Annual Meeting. Unsigned copies are now in the file for reference. I will need a copy of the signed Articles, and a copy of the official posting of the Articles per State statutes, for the file.

Motion to dispense with the reading of the minutes was made by Bill and seconded by John. Passed. 4/0

Treasurer Report - Time Index: 10:40 – Treasurer Report will be posted.

Fire Chief Report - Time Index: 10:54 – **Calls:** Green Gate Fire, illegal burn and three medical. **Fleet:** Patrol 80 is getting one of the tires replaced. **Radios:** 5 have been ordered and will be picked up this week. **Training:** Hoot Owl Fire AAR and engine operations (recreating how are trucks were used in recent fires). I took NIMS 300 and will be taking NIMS 400 this coming week. **PAWUIC:** Attended this month's meeting but nothing to report. **Facilities:** No report. **Prescott Basin Ops Group :** No report. **Helipad:** Rudy has jumped in and is handling that **Western Yavapai Chiefs Association:** Next meeting June 7th, I may have something to talk about on Saturday. **Greater Yavapai Purchasing Consortium:** Emailed the contract to Bill, Vic and Russ. **Paramedic Update:** We've had a good group of guys with this but it is too soon to draw any conclusions on the success or lack thereof. Just had a call which required a paramedic. Life Line was slow to respond. Proved beneficial to have the paramedics on site. **Severity patrols:** Continues. **Annual Meeting:** As mentioned one longtime resident very generously ran out that day and bought the department a brand new Kindle and the map file works very well on it. **Stage 1 Burn Restrictions Implemented on May 22.** Expectation is that will run until the rains.

Do the severity patrols cover Bannie Mine? No, those are picked up by the Forest Service.

Motion to accept the Fire Chiefs report was made by John and seconded by Scott. Vote. Passed 4/0.

Committee Reports – Time Index: 17:44

Motion made by Scott and seconded by John to reform last year's committees. Vote. Passed 4/0.

Firewise: Very successful grinder month. We have hauled out seven 40 yard loads. Savings of \$5000 by having the septic company take the wood chips at no charge. The bill for this service is expected to be \$163/hr for 4, 10 hour days. This would be the maximum cost for the grinder. Tim McFarland and Loren went to Breezy Pines to do an assessment of a house at the homeowner's request. As a result Breezy Pines will be forming a Firewise group. **Comments** that this is money well spent. Maybe more education for residents on the usage of the pine needles – using them on roads, not taking it down to bare ground. Not sure how much money will be left in the grant. This one runs out on 31 Dec. We may have a new grant, if funds are available, for next year. WFPA needs to be ready to put some money in the pot

Walker Day: Anything to donate bring it down on Saturday's. Cakes are wanted/needed. Volunteers for the "Bouncy Castle", Yard Sale, etc are needed. Set up time is 7:00 AM.

GIS Maps: Joyce is still working on map. Cross-reference by grids are the next steps. Working well on Kindel/iPads.

Volunteer of the Month Recognition – Time Index: 25:26 – The board recognized Mark Kegan and Jon Sumner for their work on the Green Gate Fire.

Radios/Water Tender: Roger had contacted Bill about the expenditure for the radios. While there is no line item for the purchase of the Radios, this does come under the current budget as Equipment.

Motion by Scott to continue to use last year's budget for equipment purchase. Seconded by John. Vote. Passed 4/0.

As mentioned at the annual meeting, we need to begin the process of replacing one of the water tender trucks with a new tender. The tenders were used during the recent Green Gate fire. Round trip to obtain water from Costco was taking one hour.

Old Business

Articles of Incorporation - Time Index: 30:36 – Articles will be signed today and returned to the attorney's for filing

Landing Pad Construction and Driveway Entrance – Time Index: 30:49 – this topic was covered earlier in the meeting today.

New Business

Budget – Time Index: 31:18 – Vic is starting the budget process.

Fundraising- Time Index 31:32 - Scott is heading up medically oriented fund raising. General fundraising; Bill Haggard has offered to assist us with general fundraising. This year we need to increase participation from the property owners.

Replacing or Adding Water Tenders – Time Index: 32:28 – Discussed as part of Old Business.

ByLaws – Time Index: 32:31 - Will need to be reviewed/changed this year. Process needs to start sooner rather than later. A committee should be created but will be tabled until next month when we can establish the committee and a chair.

Community Announcements: (Firewise, WCAA, Others?) – Time Index: 33:40 -

Larry – There was a plan to move the generator at some time, may have fallen through the crack.

Victoria – Coat Drive is running with about 18 donated so far. Donations of \$1 per coat are being sought. We are also taking donations of \$20 per coat.

Betsy – 13 July 13 WCCA is holding a Dinner-Dance for Veterans from all theatres. The VetCenter is benefiting from the fund raiser. Hope is to raise \$1000. WCAA has contracted with Tim's Toyota for 5-6 Oct for an October Fest in conjunctions with the Sundogs. This will be held at the Tim's Toyota Parking lot. Funds raised are not yet committed but intended to come back into the Walker community for medical, fire, etc. First Saturday of July, August, and September the WCAA will be hosting the Ice Cream Social with funds committed for the medical needs of the fire department. WCAA would like to have a CERT and a Firewise table at Walker Days.

Public Forum (Two Minute Restriction) – Time Index: 44:43 -

Victoria – There were 83 votes at the Annual Meeting – curious if that included the proxy votes?

Victoria - Great to have paramedics on the weekend. If there is an accident, are we billing those people? We should be billing them and let them get reimbursed by the

Larry – We would have to check with the County but the Tenders could be parked on the side of the building to get additional space.

Dr. Cravits – Emergency Medical Identification cards (passed out) which can be used in wallets.

Betsy – In conjunction with Dr. Cravits comments, there is a plastic envelope that was distributed by the hospital to place medical information on refrigerators. Betsy will visit the hospital and have these available at the CERT table at Walker Days.

Brief Board Discussion if any about public comments –

As a volunteer organization we do not have the mechanism to do that. The expenses we are incurring are for the benefit of the community. LifeLine does their own billing.

We just have not gotten around to moving that generator. We would also like to expand to get additional space.

11:00 a.m. **Adjournment** – Time Index 53:03 – Motion to adjourn was made by John and seconded by Scott. Meeting adjourned at 10:17 AM.