

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

9 November 13

Board Members Present:

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

Board Members Absent:

Vice President:	Chuck Bowers
Treasurer:	Vic Hencken

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

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

Pledge of Allegiance

Approve Agenda – Time Index: 00:12 –

Motion by Scott to approve the agenda with a second by John. Vote: 5/0 Passed

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

Myra and Steven - Hello

President Report – Time Index: 01:17 – Look to talk with Andy Jolley's law firm to see if they have anything to offer. Old Walker Road is now open again from Sunday School to Potter – the gate has been removed.

Secretary Report – Time Index: 01:42 – The minutes from the October 2013 Board Meeting were distributed to the Board members for review and posted on the web site.

Following up on June and October business, I had not received confirmation from Bill Whittington's Office that the approved Revised Articles of Incorporation had been published as required by State Law. I contacted his office and have not yet received a reply. I will follow up on this for the December Board Meeting.

A question was raised during the October Board Meeting regarding any requirements to file the Revised Articles of Incorporation with the IRS. I did pose the question to Whittington's office but have not received a reply. I will add this to the list for next month's meeting.

I provided our updated mailing list to the printer for the Dues Letter mailing.

Motion to dispense with the reading of the minutes was made by Scott and seconded by Rudy. Passed. 5/0

Treasurer Report - Time Index: 03:15 – Vic is not available for today's meeting but sent the following report. Current cash on hand is \$110K. For the five months ending 31 Oct 13, Income is \$8100 Over Budget, Expenses are \$10,343 Under Budget, and Net Income is \$18,428 to the good.

Motion to accept the Treasurers Report was made by John and seconded by Scott. Passed. 5/0

Fire Chief Report - Time Index: 03:59 – **Calls** Two medical calls both medical in nature
Personnel No report **Fleet** No report **Training** Helicopter LZ Operations (including a hilo landing at the station) and structure fire scenario with a fun contest on E86 operations. We have signed up five people for the AZ Wildfire Academy, the county may be able to reimburse some or all of the \$1430 we've spent so far and PAWUIC may also be able to help us. Yavapai County Emergency provided a scholarship which credited our card \$780. We will know if the PAWUIC will help at the beginning of the year. **PAWUIC** We will have a truck in both parades **Facilities** No report **Prescott Basin Ops Group** Looks like it will be an event at the site of the Yarnell Hill incident and it could be a very large scale event over three days. Several hundred people are expected. **Western Yavapai Chiefs Association** We have submitted our info for the SCBA grant but we may need to provide more but it is moving along. I am the liaison between the Basin Ops Group and the Chiefs Association

Motion to accept the Fire Chiefs report was made by John and seconded by Scott. Vote. Passed 5/0.

Committee Reports – Time Index: 09:17

Fundraising – Rudy is talking with Vic. The Due's Letter has been sent out to the community. John would be willing to co-chair Fundraising with Rudy. Scott mentioned earlier that we need to have an outreach to the 750 people who are not donating to the

fire department. Question as to how many of the full time residents have donated?
Possibility of a survey to see how many residents are full time .v. part time residents.

Bylaws – Report is not available today.

Firewise – No report.

Volunteer of the Month Recognition – Time Index: 14:21– The board recognized Carl Zimmermen for his donation for the pig for the Fire Fighter Appreciation Day and his donations for the Pancake Breakfasts. His donation has been in excess of \$1500.

Old Business – Time Index: 19:55

Monthly “Your Donations At Work” Newsletter – edition #20 has been sent to Chuck for publishing

Welcome Information for New Home Owners – Report is not available today

Fire Safety Education – tidbits can be included in the newsletter – reminders about having and emergency plan, CO2 extinguisher, etc

By-Laws– Chuck is not available for a report. Need to get this done in order to get this to the community. We need something to review in the next month or so for our review before sending to the community. It is expected that most of the change will be contentious around membership and voting. In March we must make a decision in order to publish these 30 days before the Annual Meeting, where the vote will take place.

Non-Profit Language for Operating Procedures – Report is not available today

Ads on WFPA Web Site – Chuck was going to talk with Greg and Chris on suggested rates. Will review at next board meeting

New Business – Time Index: 00:26:01

No new business

Community Announcements: (Firewise, WCAA, Others?) – Time Index: 00:26:49 -

No announcements received

Public Forum (Two Minute Restriction) – Time Index: 00:26:54 -

Myra – How is the weather station working?

Stephen – APS has hired a company to clear trees around the power poles. They are in the community working.

Brief Board Discussion if any about public comments –

Bill – there has been some positive feedback on the weather station. It is available on the front page of the website. Also Mary Ann Senigal has been contacting the phone company, corporation commission, etc about the outages.

John – mentioned that County Supervisor, Jack Smith has been integral in getting the white reflectors along Walker Road changed to brown. Our Thanks to Jack for his continued support.

Scott – mentioned that the he would host a party in the spring to facilitate the outreach to the community as a fundraising event.

Rudy – discussed the some of the occurrences around the break-in that have again occurred. These are happening during the daylight. Suggestion was made that we possibly consider a neighborhood watch.

11:00 a.m. **Adjournment** – Time Index 00:37:25 – Motion to adjourn was made by John and seconded by Scott. Meeting adjourned at 9:56 AM.