

WFPA ANNUAL MEETING 2011

9:00 a.m. Meeting called to order by President John Horvat.

President's Remarks: President John Horvat thanked the firefighters and the medical personnel for everything they do. He thanked the Board and the volunteers who come to the fire station every day to work, and all of the volunteers on the numerous committees for stepping forward when they were needed.

Treasurer's Report: Annual recap; \$151,663 cash balance.

Fire Chief's Report: Annual recap; There were 29 calls between 5/29/2010 and 5/28/2011. 9 of these were medical calls, and 20 were fire calls of various natures. Only two of these calls actually involved a fire with one being a burning APS power pole and the other a lightning strike on a tree.

2011 Bylaws discussion: Board voted on amendments to the already Board approved Bylaws. Amendments were added based on community input. Amendments approved on a voice vote of 5 Yes – 1 No.

Community discussion of the proposed Bylaws ensued, including a request to have read, an email response from attorney of record Bill Whittington as to whether the 2011 Bylaws as written and amended violated any local, state, or federal statutes. This review was requested by the Board.

Board Nominees:

Robert Addicott

Vic Hencken

John Ohanesian

Ron Sirwatis

Greg Stava

From Floor:

Chuck Bowers

Belinda Hoernig

Greg Kozlowski

Closed nominations from the floor, heard from candidates, opened voting.

New Board:

President: Bill Loughrige

Vice President: Mark Keegan

Secretary: Terry Piske

Treasurer: Greg Kozlowski

Directors: Vic Hencken, John Ohanesian, Greg Stava

2011 Bylaws: Voted down. The 2001 Bylaws remain in effect. Per the 2011 amended Articles of Incorporation a 2/3rds majority of the membership that is voting at the time is required to pass a change in the Bylaws. The vote tally was 121 in favor – 87 opposed. The initiative failed to achieve a 2/3rds majority by 18 votes.

208 ballots were cast