

MINUTES
WFPA Board of Directors Meeting

June 9, 2012

9:00 a.m. Executive Session

9:20 a.m. Begin General Session

Board Members Present

President Bill Loughrige. Vice President Mark Keegan, Treasurer Greg Kozlowski, John Ohanesian, Greg Stava and Vic Hencken

Approve Agenda

John Ohanesian moved and Mark Keegan seconded to accept the Agenda as presented; Passed

Public Comments (questions will be addressed at the end of the meeting)

Chuck Bower thanked Roger for his communications during the Gladiator Fire.

President Report

Bill Loughrige said that the Gladiator Fire had been the big issue during the past month and Roger would address that in his report. The fire forced the postponement of the Annual Meeting. A 30-day notice had been mailed to all the eligible Members to set the Annual Meeting date as June 30, 2012 at 9:00 a.m. at the Fire Station.

Secretary Report

Greg Stava moved to dispense with the reading of the minutes for the April Meeting, Vic Hencken seconded: Passed

Treasurer Report (Payment Resolutions)
Budget overlay with QuickBooks

Treasurer's Report for the month of May

Overview

Deposits \$15,984.00
Debits \$13,593.85
Net \$2,390.15

Current Fiscal Year *

\$106,352.73
\$134,039.14
(\$27,686.41)

Approximate final bank balance (all accounts combined) \$120,000.00 ***

Deposit Breakdown

Annual Dues	\$15,080
Pancake Bkfst	\$345
Bingo	\$330
Newsletter Ad	\$150
Merchandise	\$79

Large debits**

Mayer Fire	\$4,000
VFIS (Insurance)	\$2,520
United Fire (Supplies)	\$1,570
Zoll Medical (Supplies)	\$1,320
Supply Cache	\$600

* Fiscal Year Runs June-May

** \$500 and over, rounded to nearest \$10

*** Does not include funds designated for Big Bug Station

John Ohanesian moved and Vic Hencken seconded the motion to accept the Treasurers report; Passed

Fire Chief Report (Includes ISO)

Calls:

Four medical calls including two walk-ins

One downed power line

One illegal burn in Potato Patch

Also we implemented extra station manning while the Gladiator Fire was still a threat

Training:

SCBA orientation (with Mayer) and mock fire turnout by the volunteers in the high teens for both

Fleet:

Tire issues with Patrol 80 that have been resolved

SOP SOG committee:

The committee will have met twice but with so much going on both in the community and personally for committee members it was not as productive as the last couple of months

Personnel:

No Report

Dispatch

Met with RDC partners this month but attendance was minimal due to the Gladiator Fire so very little was accomplished

Inter-agency:

In the last month the community was threatened by a Type I Incident known as the Gladiator Fire which was a few miles south in Crown King. This had several positive outcomes in addition to the fire not getting here. We now have a structure protection plan in place with Prescott Fire. The Type I Incident Management team and other interested parties should there ever be a need. We had a lot of working interaction with the Type I team which means they have some understanding of Walker and Potato Patch and hopefully we created a positive impression with our level of engagement. It was also a great learning opportunity in terms of how large incidents are run which will be the focus of a subsequent training.

PAWUIC meeting:

Stage II Burn Restrictions of which an email went out on Thursday
Met with Russ Shumate from State Forestry, he is back and now their office will be more of a resource than they've been in the last couple of years in terms of training and a few other things—one more reason to discontinue the Mayer contract.

Severity:

Severity continues and expected to run until the monsoon season, possibly a week into the monsoon season.

Fire conditions:

We are in the middle of fire season and various bans are likely to remain in effect for several more weeks.

ISO

This month we learned that the ISO project has a much smaller scope than what we were working with. The various point scales we have been looking at pertain to lower ratings that what we are trying to maintain. This will make procurement and training much easier and cheaper going forward along with the actual compliance needed. There is an equipment requirement that is smaller than what we had been working, a requirement for be able to move 200 GPM for 20 minutes (Engine 86 was the missing ingredient there) and a few other things but again, nowhere near what we thought.

Building

Jay Sumner and his son in law Chad painted the outside of the station—it looks great!

John Ohanesian Moved to accept the Fire Chief's report, Mark Keegan seconded: Passed.

Volunteer of the Month Recognition

Bill Loughrige recognized Jay Sumner and Chad Wilson for their work in painting the Fire Station. They arranged to have the paint donated and spent a great deal of time doing the work. It is greatly appreciated.

Old Business

Walker Day

John Ohanesian reports things are a=on track for Walker Day. There have been 12-15 people who have stepped forward to help. He solicited cakes for the Cake Walks and items for the Rummage Sale.

By-Laws/Articles of Incorporation

The By-laws remain as presented for the postponed Annual meeting and there is no change in the proposal.

Building on Big Bug

Mark Herrin reported that the "Barn Raising was a huge success. Over 70 people showed up to help including representatives of Groom Creek Fire, Mayer Fire, State Land as well as Walker Fire Fighters. Food had been donated and there was a B-B-Q at the Allison's afterward. A great day.

Walker Trash Collection

Bill Loughrige reports the Trash Collection Service books have been closed and will be ready for the Audit Committee when they need it.

Annual Meeting

As mentioned earlier the meeting has been postponed due to the Gladiator Fire until June 30, 2012.

New Business

Budget

Greg Stava moved to continue operations based on last rears budget until a new budget is approved. Vic Hencken second: Passed

Greg Stava moved we establish a Budget Committee for the new year. John Ohanesian seconded; Passed

Vic Hencken agreed to Chair the committee with Roger Nusbaum participating and any other volunteer that would be recruited.

Audit Committee

Joyce Hyman agreed to conduct the audit and Vic Hencken will be her liaison with the Board of Directors.

John Ohanesian moved to form the Audit committee, Greg Kozlowski seconded; Passed.

Community Announcements:

Joyce Hyman reminded that the WCAA dinner and Art Auction will be June 16, 2012.

John Horvat said Bingo would also be held on June 16, 2012 from 4:00 to 7:00 p.m. at the Fire Station.

Loren Bykerk reported that the Chipper Day had once again been a great success. Over 60 cubic yards of pine needles were brought to the dumpsters. They used four of the large containers.

Loren thanked Chuck Bowers for his help and identified the people who have been instrumental in the success of the program. They are;

Bud Mellor, Chris Alex, Chuck Bowers, Dan Hauck, Lance Gilbert, Mona Feige, Tim & Christy McFarlan, Chris Christianson, Larry Gilbert, Betsy Bykerk, Ken Bykerk and Roger Nusbaum

9:50 a.m.

John Ohanesian moved to adjourn, Vic Hencken seconded; Passed