

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.

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**AGENDA WFPA  
Board of Directors Meeting**

**13 October 12**

**Board Members Present:**

<b>President:</b>	Bill Loughrige
<b>Vice President:</b>	Chuck Bowers
<b>Treasurer:</b>	Vic Hencken
<b>Secretary:</b>	Russ Courtney
<b>Director:</b>	Greg Stava
<b>Director:</b>	John Ohanesian
<b>Fire Chief:</b>	Roger Nusbaum

**Board Members Absent:**

<b>Director:</b>	Scott Stratman - on holiday
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9:00 a.m.      **Executive Session – Not included in the Audio Session**

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

**Approve Agenda – Time Index: 00:46** - The Newsletter items was added to New Business. A motion was made to approve the amended agenda by Greg and seconded by Chuck. Passed. 6/0

**Public Comments (questions will be addressed at the end of the meeting) – Time Index: 01:53** - none received

**President Report – Time Index: 02:11** - Board met at an informal session. Topics discussed are included in today's agenda.

**Secretary Report – Time Index: 02:48 – Correspondence.** New format for Board Meeting Minutes. Corrections to the 8 September Meeting minutes received from Vitoria and Loren. Motion was made by Russ to amend the 8 September 12 Meeting Minutes. Seconded by John. Passed. 6/0 Motion by Vic to accept the amended meeting minutes. Seconded by Chuck. Passed. 6/0

**Treasurer Report - Time Index: 05:37** - accounts moved to County Bank, cash on hand \$108,006. YTD profit/loss show expenses exceeded budget by \$4,500. YTD income is

down \$2,300 compared to budget. Accounting procedures are in place and working. Discussion of Corporate Credit/Debit Card. Motion to accept Treasurer's Report made by John and seconded by Greg. Passed 6/0

**Fire Chief Report** - Time Index: 10:30 - total 6 calls, 5 were medical and 1 smoke call. Fleet maintenance. Truck moving to the Big Bug Station. New preventative maintenance program designed by CYFD being implemented expected to reduce maintenance costs. Training conducted in September and October. Firefighters Appreciation Dinner "Thank You". Base and Opts group involvement to continue. We are strengthening our relationship with PFD. Motion to accept Fire Chief's Report made by Chuck and seconded by John. Passed. 6/0

### **Committee Reports**

**Trash LLC** – Time Index: 16:15 - will be moving to Patriot from Waste Management. New provider will recycle trash automatically. No separate bin will be required. Discussion on monies from trash collection fees, new combination, and insurance. Change will occur on 31 December.

**Planning Committee** – Time Index: 24:21 - final committee members have been set. The Community will be surveyed to provide direction to Board. Suggestion was made to add members from Big Bug and Potato Patch.

**Volunteer of the Month Recognition** – Time Index: 28:18 - Rudy Erdmann took on the task of fixing the resident sign at the mail boxes and cleaning up that area. Rudy is also heading up the artist gathering at the last Pancake Breakfast which is this month.

### **Old Business**

**Mayer Contract** – Time Index: 29:02 - contract being sunset (discontinued). This has been communicated to Mayer. Training can continue if desired. Discussion of remaining scheduled training.

**Driveway Entrance/Road Maintenance** – Time Index: 31:17 - entrance will be paved by the County with a 12 foot apron. Walker Road (Costco to Big Bug) will begin shortly. County would like to work with us to obtain right-of-way from Big Bug to the mail boxes. Cinders will be delivered to the firehouse shortly. There was a discussion on what the Board could do to assist the county.

**Potato Patch Building** – Time Index: 39:32 - all but 5 people have voted for the substation. 3 people are seeking legal remedies against the substation. The station will not happen this year. Roger offered to provide a truck if a resident would like to host the unit from April to October.

**Big Bug Lease Agreement** – Time Index: 44:41 - lease agreement has been delivered. Discussion of the payment of electric fees. Mark Herrin was present

at the meeting. Motion was made by Greg to sign the Lease Agreement.  
Seconded by Vic. Passed. 6/0

**Articles of Incorporation** – Time Index: 46:49 - changes were received from members of the community and have been incorporated. Discussion on next steps and additional questions/clarifications from Board. Some questions will be referred back to legal counsel.

### **New Business**

**Newsletter** – Time Index: 56:10 - email has been sent to our previous advertisers. Will include information from board positions, the EPA, Reverse 911, Sheldon Road Area, etc. Articles and ads due by 26 Oct. Distribute early November.

**Hot Spot** – Time Index: 58:02 - discussion on placing a hot spot for cell phone service. Booster is approximately \$500. Walker WiFi has a piece of equipment that pushes across the internet. Concern if it will work for all major carriers. Vic will contact Nick for further information.

**Gold panning at the Firehouse** – Time Index 1:01:20 - issues with people pursuing their hobby and causing harm to environment. Suggestion made that metal signs be added. Concern that it will cause people to park on Walker Road. Discussion on options, what we have experienced, and policing. Consensus is obtain and put up WFPA Parking Only signs.

### **Community Announcements: (Firewise, WCAA, Others?) –**

**WCAA (Loren)** – Time Index: 1:09:53 - 27<sup>th</sup> will offer CPR and First Aid training. 8:30 AM @ Hampton Inn Prescott Valley. Cost is \$40 of which, half will be paid by WCAA

**Coat Drive (Victoria)** – Time Index: 1:11:40 -91 coats gathered. \$280 donated for Coats for Kids – 24 purchased. Last day is the Pancake Breakfast. Pledges are still being taken

**WCAA (Victoria)** – Time Index: 1:13:19 - looking to participate in the Prescott Light Parade

### **Public Forum (Two-minute restriction) –**

**Mark Herrin** – Time Index: 1:14:11 - Big Bug Station is complete. Propane tank is filled. Station is ready to go. Received the grant for gravel on Big Bug. 4 inch base layer will be applied all the way to Snow Drift road. 6 contractors will be donating time and equipment. Worst case, this should be in by spring. Signs will be on the road when project starts. Expect 200 truck loads. Forest Service has said they will continue to provide gravel as funds permit.

**Victoria** – Time Index: 1:18:09 - post committees and committee reports on web so we know who to contact

**Victoria** – Time Index: 1:18:48 - question on right-of-way and previous paving from Big Bug to the mail boxes.

**Victoria** – Time Index: 1:19:56 - Articles of Incorporation article VII. If someone contracts with Prescott Fire they may not be a member of WFPA?

**Victoria** – Time Index: 1:20:36 - panning; property look like it is public property. Maybe should consider posting Property of WFPA.

Brief Board discussion if any about public comments

**Chuck** – 1:21:16 - comments about the road maintenance.

11:00 a.m. **Adjournment** – Time Index 1:22:10 - Motion to adjourn was made by John and seconded by Chuck. Passed. 6/0 Meeting adjourned at 10:30 AM.