

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

10 November 12

Board Members Present:

President:	Bill Loughrige
Vice President:	Chuck Bowers
Secretary:	Russ Courtney
Director:	Greg Stava
Director:	Scott Stratman
Fire Chief:	Roger Nusbaum

Board Members Absent:

Director:	John Ohanesian – out of town
Treasurer:	Vic Hencken – on holiday

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: 00:57 – Adding Walker Trash Collection under Old Business. Motion to approve the amended agenda was made by Greg and seconded by Chuck. Passed 5/0.

Public Comments (questions will be addressed at the end of the meeting) – Time Index: 01:50 –

John Horvat – Taxable income for Bingo, Bank Book, and Keys were turned in.

President Report – Time Index: 03:20 – Activity consisted of the Newsletter which is on the agenda for today.

Secretary Report – Time Index: 03:32 – Nothing to report. Motion to accept minutes was made by Chuck and seconded by Scott. Passed 5/0.

Treasurer Report - Time Index: 04:16 – Report was submitted and is available on the web site. Motion to accept the Treasurers Report was made by Chuck and seconded by Scott. Passed 5/0.

Fire Chief Report - Time Index: 05:05 – Four calls this month. Patrol 81 now at Station 82 (Big Bug Station). Tender 82 having transmission issues. Estimate is \$3610 for repair. Rescue 81 will need new front tires. After action review on structure fire. Training this month was obstacle course with turnouts. Possibility that we may need to budget for tuition for AZ Wildfire Academy. Conducted exit interview with Mayer at termination of contract. Mayer and Groom Creek are providing an outline of their training. Received feedback from Prescott Fire on the local structure fire. Basin Ops Group drill scheduled for 29 Mar 13. This may occur on Walker Road or in Walker. No live fire associated with the drill. Discussion on absentee owner contact as a result of the structure fire. Tires and transmission are part of the Fire Chief's budget. Training costs for AZ Wildfire Academy is expected to be around \$2000. Motion to accept the Fire Chiefs report was made by Chuck and seconded Scott. Passed 5/0.

Committee Reports

Planning – Time Index: 20:20 - no one yet for Big Bug or Potato Patch. Kurt is not available to participate for Potato Patch.

Volunteer of the Month Recognition – Time Index: 21:03 – Greg and Lani Stava were recognized for their efforts with the Newsletter, Water Contract, and many other items

Old Business

Mayer Contract - Time Index: 21:53– contract ended in August. We have withdrawn and the last payment was due in October.

Articles of Incorporation Time Index: 22:35 – most recent update was sent to Bill Whittington for review. Bill Whittington was in attendance at the Board Meeting. Bill commented that some items should be moved to the Bylaws from the Articles. These will be redlined in to the review document back to the Board.

Newsletter – Time Index: 24:05 – was mailed Friday afternoon. Well edited. Contained the survey link for response from the community.

Cell Phone Support – Time Index: 26:56 – station does not have cell phone support. Verizon was contacted. Public safety issue. Possibility of a repeater being installed. Requires a tower which may be expensive. Will be talking with Verizon again.

Trash Collection Service – Time Index: 30:24 – insurance will not be renewed as is. New price and terms will be offered from insurance company. Patriot will be taking over and will do recycling.

Alarm Dispatch Contract – Time Index: 32:46 – has been reviewed by Bill Whittington. Bill commented on his familiarity with the agreement. Need to

obtain a copy of the Schedule A attachment that discusses the fee associated. Bill cannot do that due to a potential conflict of interest, without a consent agreement from WFPA. A motion made to approve/sign the consent agreement for waiver of conflict by Chuck seconded by Greg. Discussion ensued. Passed.
5/0

New Business

Web Site – Time Index: 51:25 - Chris from the “ABC’s” is taking over the site. New site has been developed. Will try to make available before 20 November. Russ had some comments on clean up issues for the new site. Chuck mentioned that weather information and a possible camera may be added at a future date. Control of Content should come from the Board. The Webmaster should have the ability to make the changes.

Community Announcements: (Firewise, WCAA, Others?) – Time Index: 01:05:38 - none received

Public Forum (Two-minute restriction) –

Myra – Time Index: 01:06:02 – seems that we are no longer a volunteer organization. Where are we getting the money for this? Webmaster, attorney, etc. Why are paying for this when we had volunteers before?

Gene – Time Index: 01:07:13 - could we put up a webpage for Walker Sale merchandise?

Gene – Time Index: 01:07:26 - automatic transmission would be a good thing. We have firefighters that do not drive standard transmission.

Glen – Time Index: 01:15:02 –(comment was out of time sequence but was part of the Public Forum) - No one mentioned anything on medical.

Brief Board discussion if any about public comments

Board Members – Time Index: 01:08:15 – response to Myra question on volunteers, hosting fees for the web.

Board Members – Time Index: 01:13:59 – response to Gene’s question on the transmission

Scott – Time Index: 01:15:10 - discussed the possible distribution of defibrillator throughout Walker and possible fund raising.

11:00 a.m. **Adjournment** – Time Index 01:17:23 - Motion to adjourn was made by Greg and seconded by Chuck. Passed. 5/0 Meeting adjourned at 10:30 AM.