

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**

8 December 12

Board Members Present:

President:	Bill Loughrige
Vice President:	Chuck Bowers
Treasurer:	Vic Hencken
Secretary:	Russ Courtney
Director:	Greg Stava – joining via conference call
Director:	Scott Stratman
Director:	John Ohanesian
Fire Chief:	Roger Nusbaum

Board Members Absent:

All Board members present

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

9:15 a.m. **Begin General Session** – Time Index: 05:19

Approve Agenda – Time Index: 05:29 – Parking Lot added to Old Business, Dance added to New Business. Motion to accept the amended Motion to accept amended agenda was made by John and seconded by Chuck. Passed: 7/0

Public Comments (questions will be addressed at the end of the meeting) – Time Index: 07:00 – None received.

President Report – Time Index: 07:50 – Waiting on results of Newsletter. Approximately 20 returned from mailing.

Secretary Report – Time Index: 08:16 – Minutes were distributed to the board. Motion to accept the minute was made by Chuck and seconded by Vic. Passed: 7/0

Treasurer Report - Time Index: 08:36 – \$90K in bank. We are ahead against budget by \$2K. Year to date we are down \$2K. Motion to accept the Treasurers Report was made by Chuck and seconded by john. Passed 7/0

Fire Chief Report - Time Index: 09:23 – **Calls:** 2 structure and 2 wild fires. There appears to be more calls occurring. **Fleet:** Converting Tender 82 to an automatic was not possible. The transmission will be replaced with a standard transmission. **Training:** Joint exercise with Prescott Fire. Preventative maintenance on trucks and visit to Station 82. **Wildfire Academy:** POWAIC will be providing some funds for training. **Misc:** Structure fires were dispatched as if we had automatic aid. This is a good thing. CYFD believes that they are supposed to be automatically dispatched to assist us. Not sure why this is occurring. Roger will investigate at the next partners meeting on 18 Dec 12. **[There was some discussion amongst the board on this item and causes of recent structure fire, and wild fire.]** An additional question from Chuck on Tender 82 on the gearing and its ability to go up hill. Response was that the truck is well equipped to take the hills here. For those who would like to be qualified to drive the trucks, they will need to attend a 5 day class. Contact Roger if interested. Training will be around 15 Mar 13. Usually held at Embry Riddle. Question from Vic regarding private water tanks and the attachments which need to be on those should the fire department need to use those tanks. Motion to accept the Fire Chief report was made by John and seconded by Vic. Passed 7/0

Committee Reports

Planning – Time Index: 30:20 – Water contract has been forwarded for a legal review. After the review it should be sent to the community. Survey results will be ready in a few weeks. The list of committees (including the AED) was forwarded to Russ and needs to go on the website. Scott is talking with Loren B. and Steven N. on their research and ongoing maintenance that will be required. Vic asked about a possible price point for those who like to have them in their homes. Chuck asked if all of the trucks should have an AED. Suggestion was made that each station should have one with trained people in the area. Motion was made to place an AED on the truck at Station 82, with a budget \$2K by Chuck and seconded by John. Discussion on the motion suggested that we wait until the planning is complete (spring) and purchase in bulk. Passed 7/0

Volunteer of the Month Recognition – Time Index: 43:12 – The board recognized Peggy Zink and Myra Nathenson for their service to the community with the upcoming dance. And for Myra; al the other things

Old Business

Articles of Incorporation - Time Index: 43:52 – Topic is tabled until the next meeting. No information from Bill Whittington.

Alarm Contract – Time Index: 44:03 – Talked with Jeff Coughlin on the Alarm contract. We have a 2 hour limit on the review of this contract. Not sure why Bill

Whittington can't review the contract which he wrote. Topic is abled until the next meeting.

Web Site – Time Index: 45:45 – New site is up and working. Chris is handling the site. There was a brief discussion the history of the email list with previous versions of the web site. Members are now able to maintain their own information. Domains are now moved. Motion was made to drop all domain names with the exception of walkerfire.org, walkerfireauxiliary.com, ad walkertrashcollectionservices.com and extend those by 9 years, by Chuck and seconded by John. Discussion: Question asked by Russ if we are sure we want to drop those domain names or if they are known by the community. They are not known or currently used. Passed: 7/0 Vic raised the question as to linking the PayPal account to the website. Once the information is changed on PayPal, Chris can add that to the website. There was a brief discussion on the interchange fee charged by PayPal for non-profits. There was also a discussion on the placards which will be used in 2013.

Trash Collection Service – Time Index: 59:32 – Change to Patriot in pending. We no longer need the account at Chase. Vic will close this account. Vic suggested that the Trash Collection Service be kept separate from the normal accounting. While it is a separate entity, it does operate under the WFPA. Currently there is no comingling of funds. Suggestion that there is a separate PayPal set up for the Trash collection.

Parking Lot Entrance – Time Index: 01:04:41 – Chuck had a discussion with the road crew on the installation of the promised 12 foot apron. This is still up in the air.

New Business

Dance – Time Index: 01:05:44 – Chuck had a discussion Peggy and Myra on the Dance. A number of people are coming from outside of Walker. This should be a good fund raiser. Date is 5 January 13.

Treasurer – Time Index: 01:07:31 – Vic would like to add Christy McFarland (Assist. Treasurer) to our checking account. Motion was made by Vic to add Christy McFarland to the account as a signatory in the capacity of Assistant Treasurer. Motion seconded by John. Passed 7/0

Community Announcements: (Firewise, WCAA, Others?) – Time Index: 01:10:23 - none received

John O. – has anyone noticed the number of reflectors on the road? This is being addressed by the county. These are blocking access to driveways

Scott – Looks like much of his doctoral records will be able to be transferred locally. Scott will be going back to school to become a Paramedic.

Loren – Received a title 3 grant from FireWise. Grant was \$40,750. This is a 90/10 grant to homeowners. Notices are being sent to those who have applied for mitigation. Some of the funding will be used for a Chipper Days which will be staffed by the County.

Loren – We have received our CERT Certificates. These will be awarded in the January time frame. Additional CERT classes will be held as interest is expressed by the community.

Chuck – Hoping that the board has interest in contributing funding to the dumpsters for needles and slash. Bill hopes that contribution from the newsletter will allow us to do that.

11:00 a.m. **Adjournment** – Time Index 01:18:48 – Motion to adjourn was made by John and seconded by Chuck. Meeting adjourned at 10:21 AM.