

WFPA ANNUAL MEETING 2010

Meeting started at 10:08 by President Tim McFarlan

President report and intro

2009/2010 review:

- audit committee/budget committee developed
- network usage policy
- WFPA grant committee formed
- Bylaws committee formed
- purchased a 4WD EMS/Rescue vehicle
- passed resolution that Board must approve legal services
- WFPA took over trash collection
- nomination committee developed
- Fire Chief selection committee formed
- Firewise committee formed
- EMS needs of Walker
- Thanks to all WFPA Board & Committee members
- Thanks to Joyce Hyman for doing WFPA taxes
- _Thanks to Bill Curosh with legal help with dumpster contract
- Thanks to WFA for all their help
- Thanks to Carol Tocker and Carol Gutherie for running the trash collection service

-Thanks to all membership for all your donations

Treasurer report read with \$155,138 in the bank

Fire Chief Report: Jill Maisonneuve

-Heli-pad used 4 times this year

-severity patrol running Friday thru Monday

-locks available for Walker gates @\$20-allowing fire access

-new sink in truck bays

-12 firefighters in Academy this year

-Walkers need for professional Fire Chief/Paramedic...could pave the way for a retuning volunteer chief

-Thanks to all firefighters!

-Thanks to Phil Zink and your 40 years of service to Walker!

-Thanks to Jill Maisonneuve for her duty as Fire Chief/Paramedic for Walker!

Fire District Formation Committee: 852 Walker property owners

-123 year round residents w/41% in favor of District, 11% undecided, 7% against

-call for committee members

Jaime Gamboa USFS

-Walker needs to help with defensible space to help protect what is theirs

-Approximately 1 to 2 years before USFS plans around Walker take effect

WFA: History to today

Bylaws: How we got here and changes made to 2001 Bylaws

Voting Rules and Regulations

BOARD NOMINEES:

-MARK KEEGAN

-BILL LOUGHRIGE

-PAUL NIES

-VERNE TOCKER

FROM FLOOR:

-LARRY MESSERLY

-JOHN HORVAT

-TERRY MORRISON

-STEPHEN GOLDE

-TERRY PISKE

-JOHN SUMNER

Closed nominations from floor, heard from candidates, and opened voting

NEW BOARD:

PRESIDENT: JOHN HORVAT

VICE PRESIDENT: BILL LOUGHRIGE

SECRETARY: TERRY PISKE

TREASURER: GREG STAVA

MEMBERS: MARK KEEGAN, PAUL NIES, JOHN O'HANESIAN

2010 Bylaws voted down. 2001 Bylaws remain.

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