

WFPA Board Minutes for 10/9/2010

9:00 a.m. Meeting called to order by President John Horvat.

Member in attendance via conference call: Paul Nies

President's Report: John Horvat stated that Linda Emmet and Belinda Barney are now in charge of the dumpsters.

Report read and accepted

Secretary's Report: The minutes of the 09/11/2010 board meeting were read and accepted.

Treasurer's Report: Read and Accepted.

Motion # 100910a To note emergency approval (President's

authority) for the following expenditures over \$500 or anticipated non-budgeted expenditures over \$500.

1. \$599.40 to Prescott Organ and Piano for the purchase of a new sound system.
2. Note: Issuance of check # 4096 payable to M&I Bank to open a new money market account for the WFPA.
3. Of Note: check # 4098 for \$2,466.89 paid to Central Yavapai for service work done to the 1995 Ford.
4. Of Note: check # 4099 for \$4,983 payable to VFIS for the 1st quarterly payment of the WFPA P&C, auto and umbrella insurance premium.

Approved; 5 – 0

Motion # 100910b Unless otherwise approved by the WFPA board, all funds raised by the WFA, it's designees or funds raised

that have been provided by WFPA financial support or conducted on WFPA premises will be credited to the WFPA's general fund.

The only authority to designate special funds, special collections, fundraisers, restricted funds or uses thereof is that authority granted by a majority vote of the WFPA board.

Approved; 5 – 0

Fire Chief's Report: There were two medical calls, no fires. MP-85 is overweight with extra water tank & it needs to be removed. The Training records, Incident, and Fire records have to be updated due to missing and incomplete information. Discussed the need to buy an additional truck to be used as a brush truck.

Victoria Morhous: Winter coat drive requesting clean coats, gloves, scarves & blankets. Requested that these be collected at the October chili cook-off, the October pancake breakfast, and the November board meeting. Approved unanimously.

Bill Loughrige: Discussed Fire Fighter compensation and how the WFPA should pay them; i.e., W-2 employees, 1099 contractors, Stipend system. Negatives to all three. Further discussion and a final decision were tabled to a later date.

WFA - Judy Wehrer : October pancake breakfast will be the last until March. Toddie Hauck – WFA: Chili cook off is scheduled for Oct. 16, 5-7 PM.

Firewise – Dan Sullivan: Ingress and egress out of our area is a problem due to dead timber that may fall and block the roads in a fire. Working on three thinning plans; Walker Rd. to Senator Hwy. & collector roads, thinning trees in the heaviest populated areas, and clearing in Walker itself.

SCBA Committee report: Dan Sullivan stated that we are required to have four complete SCBAs plus four additional air tanks on the pumper truck.

Paul Nies via conference call talked about the OSHA medical fitness requirements for SCBA use.

Mark Keegan said that per the 2001 by-laws Walker Fire Fighters are not to respond to car fires or haz-mat fires.

A vote was tabled until the November meeting to determine the need, and that the costs for equipment and training have been determined.

ISO Committee: James Lee stated that they have a draft document, and will continue working.

Meeting adjourned at 10:50 a.m.

- Amended:
 1. To indicate that WFPA board member Paul Nies was in attendance via conference call.
 2. Motion # 100910b, second line to read “WFA” instead of “WFPA”.