

WALKER FIRE PROTECTION ASSOCIATION MEETING MAY 9, 2009

-Called to order at 8 a.m. by acting president Dan Hauck

-Board members attending were Mark Keegan, Joe hip, Chuck Bowers, and Tim McFarlin

-Discussion was had about Bylaws—and were now working off the copy from Bill Wittington-200 I

-Discussion about Wittington's representation of WFA in a contract with Williamson Valley

Motion was made that WFA (WFA) will not sign the consent letter due to conflict of interest to Bill Wittington and have him represent Williamson Valley*PASSED

-Secretary report**"Motion made to accept*****PASSED

-Discussion about funding WFA for fund raiser items

Motion made to fund WFA for SI "00*PASSED

-Treasurers report***Mation Made to accept treasurers report****PASSED

-Fire Chiefs report** **Motion made to accept tire chiefs report.****PASSED

Motion made to purchase tires and chains for fire trucks*PASSED

-Discussion about fire training and needed turnouts and schooling

Motion made to purchase turnouts and training for firefighters*PASSED

-Mark Herrin agreed to help WFA by paying for training for 6 firefighters to attend structure class -

Ivlotion made for purchase of foam and I radio at S750*PASSED

Going to keep monthly meeting minutes on tape, public will get synopsis of meeting and if needed tape will be available for review.