

## **WFPA BOARD MEETING 6-13-2009**

-Meeting called to order 8a.m. by president Tim McFarlan

-Board members present JillMaisonneuve, Greg Stava, Chuck Bowers, Tim McFarlan, and Joe Rech

There were 30+ members in audience

\*Presidents report

- introduced new board members
- briefly went over '09-'10 objectives

\*Secretary report read-\*motion made to accept report-PASSED

\*Treasurers report read by TimMcFarlin

- \*motion made to accept report- PASSED

\*Fire chief report

- new tires on P-81 and WT-82...Thanks
- many thanks to Paul Niece for help with turnouts
- still need boots for firefighters (turnouts)
- want of newer SCBA equipment @\$3,000 each
- 5 firefighters signed up for 4 day structure class in Mesa

\*motion made to accept Fire chief report-PASSED

-Discussion on Fire chief being on board and voting on fire related issues

-Discussion on use of attorney by board members-who, when and how they are authorized

\*motionmade to suspend JillMaisonneuve's right to vote until legal representation is made-

\*PASSED

\*motion made that 3 persons (president, treasurer, and Chuck Bowers) will need to be contacted and agreed to use attorney-\*PASSED

-- NEWBUSINESS

-discussion on WFPA ISO compliance

\*motion made to make ISO committee to address WFPA ISO issues- \*PASSED

-discussion on options for Fire chief selection—will have special board meeting

-motion made for committee with Greg Stava to develop budget for next year-\*PASSED

-discussion on WFA support by WFPA and its involvement

-Greg Stava will be board member contact with WFA

-discussion of board orientation with attorney -Bylaws, officer duties and obligations, protocols, etc.

-Tim asked community to send him any questions or concerns about bylaws

-get clarity on how we can change bylaws OPEN FLOOR

-recommendation to make Fire chief's budget yearly instead of monthly

-WFPA website updated by Jeff Morhous...Thanks for your help