

WFPA BOARD MEETING 8-8-09

-CALLED TO ORDER AT 8 A.M. BY PRES. TIM McFARLAN

-PRES. REPORT: Thanks to all who helped at Arts and Craft fair

-appropriate use of WFPA e-mail distribution

-legal inquiry on COI of firefighters on board

-Bob N. request of legal expenditures by board

-SEC. REPORT: read and accepted

-TREAS. REPORT: read and accepted

-FIRE CHIEF REPORT: medical runs

OSHA regulations -hosted Prescott Training Group and received info on

-offering HEP. B vaccine to firefighters

-possibility for OSHA to check station

-removal of SCBA equipment from truck/station

-extension of severity patrol thru Labor Day

*MOTION 080809A: Extend severity patrol thru Labor Day *PASSED

OLD BUSINESS: Thanks to Mark Herrin and donators for efforts to raise money for State Fire School...\$2,500-checks to be returned

*MOTION 080809B: Expenditures over \$500 and emergency expenditure approvals: 1. Check request for Greg Stava for \$105.64- postage and office supplies and &516.36 for office supplies and purchase of Polycom unit

2. Williamson Valley Fire District check to be issued after 8/20/09 in the amount of lesser of \$10,000 or 50% of the remaining profits of the 2009 Arts and Crafts fair (tentative check amount is \$9,545).

3. Legal fees \$3,824.69 for 5/4-5/15

*PASSED

-DISCUSSION: Lawyer expenditures and breakdown of

-Board Vacancy vote: Paul Nies voted in as 6th member of WFPA Board

-Fire District Consideration Committee update: Nick Wold asked for more help on neighborhood leads

-ISO Committee report: Bud Mellor –adopt ISO compliance for SOP/SOGs for firefighters and development of 8b-10 checklist

-Audit Committee report: Greg Stava-motion to accept report and disband committee...accepted

-Budget Committee report: Greg Stava-moving forward

-Fire Chief Jill Maisonneuve recommends to put \$10,000 (from structure monies already set aside) on hold for equipment and firefighter needs

-WFPA accepts trailer and all incoming expenditures related to (lic. And title transfer)