

## **W.F.P.A. BOARD MEETING MINUTES 10-10-09**

Meeting opened 8a.m. by president Tim McFarlan

Paul Nies & Jill Maisonneuve not present

**\*\*MOTION 101009a:** Expenditures over \$500 and emergency expenditure approvals: 1. The board approves payment of invoice to Boyle, Pecharich, Cline, Whittington, and Stallings for \$4,142.55 to cover legal service fees from 5/13/09-6/22/09 covering 2001 Bylaw questions following May Board meeting. **\*\*PASSED**

**\*\*MOTION 101009b:** Board using legal council... Discussion ...REWRITE

**\*\*MOTION 101009c:** The Board approves a resolution to authorize creation of the WFPA By-Law Committee to be chaired by Chuck Bowers and the WFPA grant committee to be chaired by John O'Hanesian consistent with the committee charter documents submitted to the WFPA. **\*\*PASSED**

Presidents report...read and accepted

Secretary report...read and accepted

**\*\*091209d :** The board approves Fire Chief request to authorize use of WFPA's fire truck(s) at her discretion to work with the Forest Service as a means of generating revenue and providing needed training/income for our fire fighters. REWRITE:

**\*\*MOTION 101009d:** The board approves Fire Chief request to authorize use of WFPA's fire truck(s) at her discretion to work with other agencies as a means of generating revenue and providing needed training for our fire fighters. **\*\*PASSED**

Treasurer report...read and accepted

Fire Chief report... T-shirts for fire fighters, order truck chains, selling Bronco and gurney purchase. Read and accepted

**\*\*MOTION 101009e:** The board approves station manning on Sundays until next board meeting. **\*\*PASSED**

**\*\*MOTION 101009f:** The board approves Fire Chiefs request to purchase truck chains @\$1,500, sell old R-81 and pullout, and purchasing a Gurney @ \$1,500-\$2,000 **\*\*PASSED**

Discussion on dumpsters...left open for bid due at next board meeting

Committees

Fire district- no change

ISO – purchase truck chains, fire chief to add 24 hours structure training

WFA- meeting after board meeting

Board Meeting adjourned 10:08