

## **WFPA BOARD MINUTES 11-14-09**

-Called to order at 8:05 a.m. by President Tim McFarlan

-All board members in attendance

-President report: read and accepted

-Secretary report: read and accepted

-Treasurer report: read and accepted

-Fire Chief Report: 13 abandoned fires & 1 EMS call

Gurney purchased for \$800

Bronco for sale

Push for new firefighters

Request for new extrication equipment

Firefighter medical exams

Read and accepted

-Discussion: Fire Chief help with operations and payment for

-Discussion: Medical testing for firefighters for ISO compliance, community help with finding Dr. to help with testing

-\*MOTION 111409a: Expenditures over \$500 and emergency expenditure approvals: 1. The Board approves payment of invoice to Proforma for WFA purchase of merchandise for \$1200 to support WFA merchandise sales. \*\*PASSED

-Bob Nebermans presentation on lawyer expenditures

-\*MOTION 111409c: The Board approves a resolution requiring that any Board member wishing to make contact with WFPA legal council and have the WFPA pay for those services,

can only occur after receiving approval by obtaining majority vote of the WFA Board.  
\*\*PASSED

-Discussion: Dumpster Agreement and Bids for

1. Sumner Bid with open discussion

2. WFA Bid with open discussion

Vote stalled, Sumners withdrew bid, No Motion and tabled until Dec. meeting

-\*\*MOTION 111409e: Based upon submission of the ISO Committee Summary Report to the Board dated 11/14/09 and completion of the committee charter, the Board approves dissolution of the ISO Committee. \*\*PASSED

-Discussion: Advisory Committee with John O'Hanesian

-\*\*MOTION 111409f: The Board approves formation of Advisory Committee, to be chaired by John O'Hanesian. \*\*PASSED

-Board thanked Sumners for years of dumpster service

-Motion made to adjourn...PASSED 10:20 a.m.