



**Minutes – WFPA
Board of Directors Meeting – June 8, 2024**

8:45am – Executive Session

Board members present for the meeting – Bill Loughrige, Clyde McKay, Marti Mahoney , Roger Nusbaum, Jeff Anderson; Rudy Erdman, Lance Gilbert, Louie Reale.

9:15am – Begin General Session

- The Quorum has been met.

APPROVE AGENDA -

Jeff Anderson makes the motion to approve the meeting agenda. Bill Loughrige seconds the motion. Agenda is approved.

PUBLIC COMMENTS – None

PRESIDENT’S REPORT – Clyde McKay

Discussion regarding the members, changing contact person for some of the duties for the upcoming year and the work load for each Board member. Our goal is to work as a team, assist in the committees as needed, and have better communication.

Jeff Anderson makes the Motion to approve report. Bill Loughrige seconds. All in favor.

SECRETARY’S REPORT – Marti Mahoney

Minutes from the last meeting have been sent. Marti Mahoney makes the motion to dispense with the reading of the minutes.

Jeff Anderson makes the Motion. Bill Loughrige seconds. All in favor

TREASURER’S REPORT – Lance Gilbert

- Budget - Updated preliminary review and sent out to the board for review. Awaiting feedback from the Board.
- Accountant Maintenance agreements are signed.
- Insurance - All policies are current and paid. Jeff and Bill need to send Documentation.
- Ramp expense management.

Account is set up and we were approved for \$25000 line of credit.

The treasurer’s card was ordered and should be here this week.

Next step is to get with accountant and get them set up for reports and integration.

After that we can add additional administrators and card holders.

Clyde and Bill to be added as administrators for these cards. Lance needs to complete and get the cards for the Wildland crews

- Received and set up new Zettle terminal. This does not require login from a personal phone. Currently this is with Marti Mahoney.
- Reviewing year end financials. We are showing a large loss due to \$122,111 in depreciation.
- Donations this month were \$12,199.75
- Expenses for this month were \$17,894.99 not including payroll.
- WTCS cash on hand is \$47,586.56

Discussion regarding posts generated by Roger Nusbaum that provide Community updates on items, maintenance costs, photos to be shared quarterly with email and/or FB information. This provides information on the impacts and expenses faced by the department.

Motion to approve Treasurer's report by Jeff Anderson. Rudy Erdman seconds. All in favor.

FIRE CHIEF REPORT – Roger Nusbaum

Calls

Four calls, all were various types of trauma/accident calls.

We've had a run of very complex and unique to us calls with accidents and so on. The group has done a fantastic job keeping their cool and doing what needed to be done.

Training

Drafting and annual wildland pack review.

Fleet

- Brush 85 needs a welding repair on the front bumper, will be going in on June 20th. Minor repairs only required.
- Brush 80 is available for an out of the area assignment for Wildland assignments.

Personnel

Dennis Dorrance affiliated with the Tonto National Forest this summer so there will be no revenue from his taking a medical bag out. Curt Christy has not gone out yet but has expressed an interest in doing so. While I hope to get out again after the rain starts (or locally anytime), there is no opportunity for me as Liaison to take a medical bag.

Facilities

I'm trying to get the guys to go through Rudy for anything building related. We had one instance where that didn't happen and I think it created unnecessary work.

PRCC

No report.

Other

Stage 1 fire restrictions went into effect on June 6.

I will be on KYCA radio on June 11 to promote Walker Day.

- Roger has notified all crew members to be on stand by status. They are predicting a low monsoon season. And there are currently several active fires in Arizona.

- Air support is coming in much quicker to the fires. This may have an impact on Walker Fire's length of working a fire when called with shorter assignments. This will mean less monies coming in. If the Truck 83 is kept on the fire, we'd continue to bring in monies.
- Bill Loughrige advises that we continue to maintain the budget set and not count on the wildland fire income.

Bill Loughrige makes the Motion to accept the Fire Chief's report. Jeff Anderson seconds. All in favor.

COMMITTEE REPORTS –

Trash –

- Clyde McKay_ updates that Louie Reale will be taking point on this at contact. He will review the information, contracts, forms and subscriptions with Louie in the next month. And provide the Best pick contact information.

Discussion on the need to have the contract forms redundant each year. The consensus is that this reminds the subscriber of the rules and regulations they are agreeing to.

The changes coming soon to the Walker Fire website will make this trash subscription easier to sign up, enter info and pay.

Insurance – Bill Loughrige

- Renewal of Bond and premiums have been paid.
- Insurance documents need to be sent to Marti Mahoney for upload. These need to be sent from Jeff and Bill to Lance and to Marti .

Station Clean up – Rudy Erdman

- Rudy has scheduled completion work on the driveway (dumpster) area; and sand coming in; sawhorses to be moved.
- Overhead garage doors repairs have been completed

Discussion and suggestion that we consider a monthly (summer months) Clean up service for the property and park areas. Roger's opinion is that this is a service that the fire crew needs to take on as "pride of ownership" for the station.

Walker Fire Webpage –

- Clyde McKay will be moving forward on this and working with Chris now that some of his other duties are being transferred.

Fund Raising –

Golf Tournament – Jeff Anderson

Jeff had reached out to Antelope Hills in Chino Valley with a Schedule date October 12th.

- Agreement for a per person cost \$125 entry includes green fees, swag bag, cart and lunch. Costs from Course approx. \$60 per person
- Sponsors – agreement for a \$250 each with advertising for their business. Jeff will be researching sponsors, prizes, etc. Please forward any contact information to him on sponsor suggestions.

Drive in Movie Night – Jeff Anderson / Marti Mahoney

Scheduled for tonight. Jeff and Clyde will be setting up screen, projector and sound. Marti and Dorie Anderson will be setting up popcorn and water. FB and email reminders have been sent out this week.

Additional Fund raising suggestions:

- Lance Gilbert – the Pancake breakfast expenses have risen. Consider having the 50/50 raffle during. Look for residents or sponsors that will donate monies to the food expenses.
- Bingo Night. Discussion on different ways to bring in further donations. Bill Loughrige reiterates that this was started as a fun community evening, not a major fund raiser. Regular attendees may not come if they feel pushed for more. 99% of the winners already give back their winnings to WFPA.
- Private Resident group gathering – raised \$1750 donation for WFPA in May.

WFPA SPONSORS for Fund Raising – Clyde McKay

Discussion for offering “Gold” , “Silver” type sponsorship to the community, businesses, etc

- Post a Banner listing the sponsors at events and on future newsletters
- Clyde will research the idea.

Grants –

- Jeff Anderson will be hitting this hard in July. August is the month to send in the applications for grants.

Wildland Report – Loren Bykerk (not attending)

- Chip & Haul scheduled for July thru August.
- Roll off costs to be checked by Jeff Anderson

OLD BUSINESS –

Annual Meeting – Clyde McKay

The meeting went well and we welcome Louie Reale in to the board.

The meeting had low attendance and we need to discuss in the future how to encourage residents to attend.

The information provided by Roger Nusbaum and Lance Gilbert on the station, fire department, finances and expenses was very good. Discussion to have this video taped next year and sending out community email for everyone to have access and information.

Walker Days – Clyde McKay

Scheduled June 15th

- Clyde will be sending out emails and calls to the volunteers for scheduling set up, clean up, food, rummage sale.
- Rummage sale set up to start Fri noon.
- Jeff Anderson will be picking up the food; plates; napkins;
- Clyde will be reaching out to Karla Macy to confirm that Walker Church will be providing the water.

- Signs have been ordered. Jeff will be picking these up and setting them up by Thursday or Friday.
- We need Cakes for the cake walk. Clyde will have Chris adding this to the community reminder email
- Marti reminder that Merchandise needs to start set up between 7:30-8 a.m. Firetrucks will need to be moved out of the last bay for access. As well as to bring items out from the Merchandise closet.
- Bill has scheduled the porta potties. Need to be delivered by Friday

NEW BUSINESS -

Member Assignments / Duties - Clyde McKay

Discussion on the different board member committees and assignments and duties.

Motion made to approve the member contact point forming committees for each assignment (noted below), and to be shared as needed with community. Jeff Anderson makes the motion. Louie Reale seconds. All in Favor Aye.

Current Assignments / Committee; updated contact :

Trash – Louie Reale

Fund Raising – Jeff Anderson, Marti Mahoney

Newsletter, and Walker Calendar – Marti Mahoney

Grants – Jeff Anderson (working with Roger Nusbaum)

Insurance – Bill Loughrige / Jeff Anderson

Pancake Breakfast events / Bingo night – Bill Loughrige

GI / County Mapping - Joyce Loughrige, Bill Loughrige

Kids Day Event – Joyce Loughrige, Bill Loughrige

Walker Days – Clyde McKay

Station Maintenance – Rudy Erdman

Finances – Lance Gilbert

ACC information – Clyde McKay

Fireman's Appreciation Day

Request has come back that the "Pig Roast" is brought back to this event.

- Jeff will research the rental for the smoker.

- Bill will look in to costs and getting the pig.

Further event information to follow closer to event date.

10:35 – Adjournment

Jeff Anderson makes the Motion to adjourn and Louie Reale seconds. All in favor and we are adjourned.

End