



Minutes – WFPA
Board of Directors Meeting – January 14th, 2023

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Lance Gilbert, Scott Phillips, Jeff Anderson, Johnny Ohanesian

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

Johnny Ohanesian makes the motions to approve the meeting agenda. Jeff Anderson seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- None

4.0 – Secretary Report

- Minutes from the last meeting were posted to the WFPA website

Johnny Ohanesian makes a motion to approve the meeting minutes and waive the reading of the minutes Jeff Anderson seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Smile.Amazon donation this month was \$166.03
- Need to Sign Yavapai County Exemption. Plan to do so when SirSpeedy has the new Donation Cards ready so I can drop off at accountants.
- Working on Updating Google address, currently under review.
- Restricted Donations for the new truck are showing \$131,521.26
- Donations for this month were \$5,937.71.
- Expenses for this month were \$6,059.35 not including payroll.
- WTCS cash on hand \$51,520.88
Need to redo the annual budget to adjust for additional dumpsters and add misc charges for additional locks. Also include estimated chip and haul expenses.

Johnny Ohanesian makes the motion to approve the Treasurer and Scott Phillips seconds the motion.

6.0 – Fire Chief Report

- **Calls**

5 calls; Hazmat, public assist, 3 medical calls.

- **Training**

Vehicle placement and staging, structure fire training on a soon to be demolished cabin.

- **Fleet**

Minor battery issues with WT 82 and Brush 80 being addressed. You've got the most recent truck pictures, no indication for now that completion will be delayed. Hoping it will be delivered some time this month.

- **Personnel**

New recruits are sticking with us. Probably the biggest inflow of new people all at once in more than ten years.

- **Facilities**

Bay lights on the L1 switch are not working properly. We decided not to move the workout area into the office for document security reasons.

- **Other**

As discussed during the month we will be submitting the VFA Grant for some of the equipment needed for Engine 83. We will be asking for eligible items of course but every other year we've applied for this grant it has been for firefighter PPE.

We expect to be reinstating the Zello app which allows firefighters to hear our radio frequencies on their phones. The plan is for CAFMA to host the hardware for us and maintain it. There will be an outlay of approximately \$1,215 for the hardware. There should be no recurring expense for this but we'll have a contract with CAFMA. There is room in the budget but making you aware of the large outlay.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Jeff Anderson seconds the motion.

7.0 – Committee Reports

- Garbage – Things seem to be going well with the changes, signup and security.
- Firewise - Loren Bykerk – We got a grant for \$ 8,500.00 for Chip and Haul which is good news. Jeff Anderson may have someone to help with trucking the ground waste off and will further look into it. Last year it cost \$ 500 per truck load for hauling the waste off and we had 37 load removed. WFPA have allocated \$ 20,000 from our budget to help chip and haul. WCAA will not be doing a calendar this year. If there is someone we know who would like to make a community calendar lets look into it.

Old Business

- New Fire Truck & Fundraising (Most Likely covered in Treasurers and Fire Chief Report).
- Trash Subscription and New Agreement – Covered in the committee reports.
- Fall Newsletter – Will be in the mail this week.

New Business

- None

8.0 – Public Comments

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9:56am – Adjournment

Johnny Ohanesian makes the motion to adjourn Scott Phillips seconds, and the meeting is adjourned.

End