



Minutes – WFPA
Board of Directors Meeting – February 11th, 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 Rudy Erdman seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Smile.Amazon is ending Feb 20th
- PayPal Here is ending April 3rd. This is the payment processing we use for Merchandise. We can convert to the new Zettle app and or purchase a terminal for \$200.
- Restricted Donations for the new truck are showing \$137,893.18
- Donations for this month were \$7,503.74
- Expenses for this month were \$8,623.01 not including payroll.
- WTCS cash on hand \$65,414.78
- New Yearly Budget projected at \$55K
 - \$30K – BestPick
 - \$500 – Insurance
 - \$500 – Locks
 - \$20K – Chip-n-Haul
 - \$4K – Gravel/parking lot rehab
 - -----
 - \$55K

Johnny Ohanesian makes the motion to approve the Treasurer and Rudy Erdman seconds the motion.

6.0 – Fire Chief Report

- **Calls**
Two calls; medical alarm call and injury.
- **Training**
Annual wildland refresher part 1 and equipment inventory.
- **Fleet**
Engine 83 completed testing successfully. The first inspection found things like chipped paint, minor lighting issues and a couple of scratches. There was also a seam between the hood and the front that was out of alignment.
- Brush 83 has issues. This is the one we are retiring when Engine 83 comes. The pump froze but is now unfrozen. The battery died. We've taken it out and it should be replaced soon.

- **Personnel**
- We've added a couple of more experienced firefighters to the wildland program to help fill the truck for assignments.

- **Facilities**
- Potato Patch substation heater appears to have just needed batteries for the thermostat.

- **Other**
- We've not had a reply from CAFMA regarding the Zello app we discussed last month.

- There is now visibility for Rescue 81 to take incident assignments this season.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Rudy Erdman seconds the motion.

7.0 – Committee Reports

- FireWise – Loren Bykerk Talked to county and they have a concern – they have to shut down every time someone stops by to dump trash for safety.

Old Business

- New Fire Truck & Fundraising (Most Likely covered in Treasurers and Fire Chief Report).
- Fall Newsletter – Need to start working on the Spring news letter soon – Try and get it in the mail by the end of March.

New Business

- NONE

8.0 – Public Comments

- NONE

9:56am – Adjournment

Johnny Ohanesian makes the motion to adjourn Jeff Anderson seconds, and the meeting is adjourned.

End