



Minutes – WFPA
Board of Directors Meeting – March 11th, 2023

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Lance Gilbert, Rudy Erdman, Jeff Anderson,

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

Rudy Erdman 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

Rudy Erdman 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

- Begun decommission of the old Brush 83.
- Preparing for Payment of the new Engine 83
- Restricted Donations for the new truck are showing \$140,113.98 (93% of target)
- Donations for this month were \$10,675.00
YTD \$48,875.34 vs. prior year at \$94,309.24 (51% of prior year)
- Expenses for this month were \$6687.70 not including payroll.
- WTCS cash on hand \$65,441.04

Rudy Erdman makes the motion to approve the Treasurer report and Jeff Anderson seconds the motion.

6.0 – Fire Chief Report

Calls

- One call for a public assist.

Training

- Annual wildland refresher part 2 and wildland fire staging and tactics.

Fleet

- Engine 83 needs routine fixes, some at the international yard in Phoenix, a new windshield and the decaling still needs to be done. Not sure what day we will have the truck.

Personnel

- We have five recruits about to take S-130/190 introductory firefighter class at the Arizona Wildland Fire Academy this coming week.
- Fifteen firefighters are packtested thus far with more scheduled for 3/26 and then 4/2.

Facilities

- The lights on L1 and L2 are on the fritz again. This happens so frequently that maybe we should just buy a bunch to have and change them out ourselves as necessary. Can they be bought at Home Depot?

PRCC

- We got the annual report from PRCC. Our charge based on 47 calls at \$62.36 per call was \$2931. We default to a \$5000 annual minimum. The

previous year we had 57 calls for service with a cost of \$3668 using the same math. At some point the cost per call might go up such that we'd exceed the \$5000 minimum but that seems to be years off in the future. Having PRCC dispatch us is make or break for ISO. Equipment alone would not be sufficient to maintain our 8B.

Other

- We found out via Twitter that we were awarded the Rural Fire Capacity Grant, the old VFA Grant. This is a 50/50 grant. This year we applied for equipment that will go on Engine 83.

Rudy Erdman makes the motion to approve the Fire Chief Report and Jeff Anderson seconds the motion.

7.0 – Committee Reports

- None

Old Business

- New Truck – Update provided in the fire Chief Report
- Spring News Letter – Will start the news letter on 3/15/23, most of the content to be in by 3/30/23 and plan to have it complete for the printer 4/15/23 for a 5/1/23 mailing.
- Election / Annual Meeting – email will be sent out 3/15 to the community.

New Business

- Parking – We are going to make some new signs for the parking area.
- Bingo – Jeff Anderson will make a motion for the WFPA to obtain a new BINGO license with the Arizona Department of Revenue – Rudy Erdman seconds the motion.

8.0 – Public Comments

- None

9:56am – Adjournment

Rudy Erdman makes the motion to adjourn Jeff Anderson seconds, and the meeting is adjourned.

End

