



Minutes – WFPA
Board of Directors Meeting – May 13th, 2023

8:45am – Executive Session

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

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

Jeff Anderson makes the motions to approve the meeting agenda Johnny Ohanesian 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

- Pancake Breakfast brought in \$1378 gross, \$934 net. Merchandise sells was \$840.
- Still chasing Benevity deposit change. No response from Benevity.
- New PayPal and Square card readers are up and running.
- Working on 2023/2024 Budget. Need to work with the accountants to better factor in capitalized items.
- Donations for this month were \$2,165.
- Expenses for this month were \$11,718 not including payroll.
- WTCS cash on hand \$67,265.48.
- We also got notice of a 15% increase on the Walker Trash.

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

6.0 – Fire Chief Report

Calls

Two medical calls.

Training

Engine 83 orientation, Basin Ops Drill, EMS Med delivery.

Fleet

Brush 80 is available to go out of area. So far, no apparatus have been called out of our region.

Engine 83 is ready to go out of the area, there is still something we need to buy including Class A Foam which was not on the previous list but covered by our budget. Only one truck will go out of the area at a time. Brush 80 can go during our traditional fire season and then Engine 83 can go from July, onward. We hope to get Rescue 81 out a couple of times this summer too. We have one paramedic and three EMTs interested in taking it. There is an issue about whether we can practice paramedicine in another state. There are scenarios where it can go with two EMTs.

Personnel

Our recruiting drive last fall yielded three new people to go on the brush/engine as part of the wildland program which is a huge help.

Personal note, the state red card committee has allowed me to open a task book as a liaison officer. I feel very fortunate and hope to take a trainee assignment once the rain starts here.

Facilities

Firefighter Macphee had an interesting idea about trying to upgrade the pump on the wellhouse. Filling up faster is something to explore, perhaps we can assess after the fire season.

PRCC

No report.

Other

We received the new SCBAs for Engine 85 in Potato Patch.

There has been no mention anywhere that I've seen that fire restrictions will be imposed soon.

No reply from Groom Creek about selling its Type 1 Engine but I did talk to a firefighter and he indicated selling it is possible but he also said, "but on the other hand it still works really well" so we'll see. If they are that far from knowing their plan, that might allow us to build up funding from out of area assignments.

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

7.0 – Committee Reports

- None

Old Business

- Fall Newsletter – Electronic copy is being sent out today and the hard copy is being mailed early next week.
- Election/Annual Meeting – We have 4 candidates.
- Parking – We need to pick up some sawhorses and get them painted.

New Business

- Rudy Erdman – Building Maintenance - Thinks we should convert to LED lighting in the garage – the current lighting is 20+ years old. The other thing is

gravel in the parking lot – we have \$ 4K in the Walker Trash budget for new product around the dumpsters.

8.0 – Public Comments

- None

9:56am – Adjournment

Johnny Ohanesian makes the motion to adjourn Rudy Erdman seconds, and the meeting is adjourned.

End