



**Minutes – WFPA**  
**Board of Directors Meeting – June 10th , 2023**

**8:45am – Executive Session**

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

**9:15am – Begin General Session**

- The Quorum has been met.

**1. – Approve Agenda**

Clyde McKay makes the motions to approve the meeting agenda. Jeff Anderson seconds the meeting agenda. Agenda has been approved.

**2. – Public Comments**

Loren Bykerk - Chip and Haul. Starts July 1. Cut off date Aug. 21<sup>st</sup>.

Aug 22<sup>nd</sup> – start of grinding; estimated (1) week

- Cost increase from last year (47%) – Jeff Anderson
- Loren Bykerk estimates 2 roll offs to start. Third as needed.
- Jeff Anderson report - \$17500 vs 25000 cost 2022.
- Currently \$10k reimbursable grant (per WCAA / Loren Bykerk ); and Budget \$20k from WFPA funds.
- Loren Bykerk confirmed there is NO Charge for rolls offs. Solid Waste Mgnt does not charge WFPA.
- Loren has concern regarding access to dumpsters. Plan is to fence off area around machines and roll offs when grinding. Remove fence end of day. Schedule work estimated 8am to 4pm each day
- Sign Notice and email - NOTICE CUT OFF DATE Aug 21st
- Sign Notice and email - NO DUMPSTER /TRASH drop off during grinding schedule.

### **3. – Presidents Report**

- Memorialize items discussed earlier at Executive meetings
- Applications for Workman's Comp - possible changing affiliations.
- Apply and change PO Box names. Revise to a business name; 2 signers. Jeff Anderson moves to approve and Rudy Erdman seconds.
- Reimbursement value for workers, and authorizing work comp for fire fighters to minimum state amount. Jeff Anderson makes motion to approve, and Rudy Erdman seconds. . All in favor.
- Memorialize - New Officers voted at executive meeting
- Bill Loughrige makes the Motion for a gratitude gift for Johnny Ohanesian's service. There will be a Brick engraved for the Fire station and gift card presented. Marti Mahoney will have a card for everyone to sign during Walker Days. Jeff Anderson approves the Motion and Rudy Erdman seconds.

### **4. – Secretary Report**

- Minutes from the last meeting. Clyde McKay needs Treasurer report and will post to WFPA later today.

Jeff Anderson makes the Motion to approve the meeting minutes and waive the reading of the minutes. Rudy Erdman seconds the Motion. Secretary's report has been approved.

### **5. – Treasurer Report**

- Signed new Accountant maintenance agreements. New fee is \$1100 per month and \$375 for WTCS.
- Benevity deposits have been changed to be received as checks to the PO box.
- Investigated better interest earning for savings. WF offers a 5 month CD at 4.71%
- Still receiving Smile.Amazon funds to the old Foothill account. Have to research why we still get?  
FYI we have no info on WFPA Smile account.
- New proposed budget sent for review. Expecting a \$28K deficit. Fundraising expenses are up. Can we look at getting event materials donated? Also news letter expense needs to be reviewed.
- Finally got bank to cancel voided Barrett check from March for \$1239.

- Working with Bill and Wiatt on Workman's comp insurance renewal
- Donations for this month were \$12,237
- Expenses for this month were \$23,353.31 not including payroll or \$32,781 year end depreciation.
- WTCS cash on hand \$66,336.39

Jeff Anderson makes the Motion to approve and Rudy Erdman seconds the Motion for Lance Gilbert to investigate financial investments options (not moving money) in the WFPA funds, and bring information back at the July meeting.

Jeff Anderson makes the Motion to adopt the budget with changes (from Roger Nusbaum and Rudy Erdman). Rudy Erdman seconds the Motion. All in favor.

Motion to accept Treasurer report. Jeff Anderson approves and Rudy Erdman seconds. All in favor

## **6. – Fire Chief Report**

### **Calls**

Two snake removals, three medical calls.

### **Training**

Progressive hose lays and drafting from a fold-a-tank.

### **Fleet**

There have been no out of area assignments yet for any departments locally and last I checked, there have been no IMTs called up either.

Water Tender 83 has a leaky valve that we are working to get fixed.

### **Personnel**

We may have added two additional volunteers who live here full time.

### **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.

Repeating this from last month so it doesn't fall through the cracks.

### **PRCC**

No report.

## **Other**

**Station Pump** – Rudy Erdman to work with Roger Nusbaum to obtain and schedule a Maintenance Service company to check on current condition of Station pump for the well and tank.

## **7. – Committee Reports**

- Exec session discussion Re: Walker days.
- Obtain additional Petty cash / change for Rummage sale, Ticket Food sales, 50/50 and Cake Walk.
- Food quantity; soda / water; Ice – pick up
- Pop ups for cooking area and ticket area. Band to be inside the fire station.

## **Old Business**

- Newsletters – Electronic copy was sent out and the hard copy was mailed. Agreed that this will continue after discussion at Annual Meeting.
- The Fall newsletter will be smaller; and the spring newsletter to be larger.
- Consensus to keep mailing and emailing. Newsletter \$8000 cost / \$25,000 brought in 2022-23
- Annual meeting on May 29<sup>th</sup>. WFPS received more votes than previous years. It was a good turn out of residents and good participation in the meeting discussions.
- Proxy Vote Ballots - Board not to direct voting decisions to residents.

## **New Business**

- Fund raising Idea from Jeff Anderson -- Golf Tournament in April or May 2024. Stoneridge Gold Course in Prescott Valley. Jeff Anderson is researching.
- Approximate - \$45 cost; discount rate for food; estimated \$60 cost per golfer. Entrance fee per person – approximate \$125 each
- Parking at the Fire Station concerns.
- Roger Nusbaum and Clyde McKay reference continued requests from residents to use dumpster parking area.
- Request received on Friday 6.9.23 to allow for truck and off-loading materials. Request approved but 'abused' by the quantity of trucks and lay down area used.
- Agreement future requests will be "NO" for resident parking and usage that is not Fire Station or WFPA events.

**8. – Public Comments**

- None

**10:25 – Adjournment**

Jeff Anderson makes the Motion to adjourn and Rudy Erdman seconds. Everyone approves and the meeting is adjourned.

End