



Minutes – WFPA
Board of Directors Meeting – February 12, 2022

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Lance Gilbert, Bill Loughrige, Clyde McKay, Johnny Ohanesian, Shawn Murphy.

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Lance Gilbert motions to approve the meeting. Clyde McKay seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- Nothing to update.

4.0 – Secretary Report

- The 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 Shawn Murphy seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- No progress on new wildland program checking
- Signed 2022 county Affidavit of exemption.
- Have payroll tax info ready for hard copy distribution if needed
- Donations for this month were \$22,550
- Expenses for this month were \$6,824.45 not including payroll
- WTCS - \$43,185.55 cash on hand.

Clyde Mckay makes the motion to approve the treasurers and Bill Loughrige seconds the motion.

6.0 – Fire Chief Report

Calls

- No calls!

Training

- Incident management training. First round of pack tests for 2022, seven have passed so far.

Fleet

- We went to Missouri to look at a possible candidate for a Type 3/Type 1 truck. The salesman was wrong about “pump and roll” and the truck did not have foam. As great of condition that it was in, there was too much that needed to be done for the price they were asking. We could have made it work very well as a replacement for Engine 86 and a much lower price than they needed to get out of the truck.
- The modifications to Brush 80, covered by Mark Herrin’s generous donation have been completed. The primary new benefit is safe storage of firefighters’ gear while they are working during the day.

Facilities

- We had our SCBAs and masks serviced on Feb 5th. This is annual maintenance that needs to be done.

Personnel

- None

PRCC

- No Report

Yavapai County Chiefs Association

- No report.

Other

- Follow up on the truck in Missouri, Wildland Coordinator Doug Berg made the observation that it is very unlikely that a department would sell a Type 3 that was in good condition. I am moving forward with the Del Web Foundation grant. I have worked with CAFMA to start specking out a brand new Type 3. I plan on applying in time for their vote in July. A brand new Type 3 might cost \$450,000 and I think we would have a better chance with some skin in the game like maybe 20% from our funds asking them for the other 80%. So as this hopefully moves along, it might make sense to revise our previous motion on buying a new truck but I don't think we are at that point yet. There's no reason not to keep looking for a used one, we have people who enjoy doing that.
- I've expressed concern over the potential longevity of the wildland program due to having enough personnel. I received feedback that there is a lot of interest in the area from firefighters who are close to retiring and are interested in what we're doing to the point where they are calling our personnel to learn more. We are doing the right things and an additional point is that getting new equipment, like a type 3 through a grant, is itself a draw. I've tried to set expectations for all this in terms of years and I feel that has bourn out as the right approach for us to stick with.
- We have an email into the salesperson to place the order for the heart monitor.
- Bill Loughrige would like to make the motion to approve that we take the funds allocated towards a used type 3 Truck (up to \$ 200,000) to also be used towards a grant for a new truck. Johnny Ohanesian seconds the motion

Lance Gilbert makes the motion to approve the Fire Chief Report and Clyde Mckay seconds the motion.

7.0 – Committee Reports

- a) Old Business-
 - WFPA Website – some work has been done and we would like to continue updating the site.
- a) New Business

- Chip and Haul
Loren Bykerk – is in discussion to get things going and WFPA has offered to help support this and allocate up to \$ 15,000 towards this. In the event more funds are needed WFPA is willing to look at helping.
- Walker Trash Subscriptions
We have made changes to the way the community signs up for the trash subscription and it seems like it is working well so far.
- Calendar 2022
We have put all of the WFPA events into the calendar
- Newsletter
We need to start collecting the articles and other content for the newsletter, so we get it out in time. Look to improve the newsletter
- Annual Meeting and Elections
The Annual meeting will be held May 18th – we need to reach out to the community and announce this.

8.0 – Public Comments

- Loren Bykerk – Not next week, but the week following Loren will be going out with the Cut To Length project people on properties that are on the list to be looked at there is a total of 63 acres.

10:20am – Adjournment

Clyde McKay motions to adjourn Lance Gilbert seconds, and the meeting is adjourned.