



**Minutes – WFPA  
Board of Directors Meeting – March 12, 2022**

**8:45am – Executive Session**

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

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

- Clyde McKay motions to approve the meeting. Rudy Erdman seconds the meeting agenda. Agenda has been approved.

**2.0 – Public Comments**

- None

**3.0 – Presidents Report**

- Lots of things cooking – good amount to cover in the agenda.

**4.0 – Secretary Report**

- The minutes from the last meeting were posted to the WFPA website.
- Lance Gilbert 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**

- Wildland program checking account now open, ready to get cards for Engine Bosses
- PO for new Lifepack (Zoll replacement) issued. Check cut but not reflected in this month's financials. Cost was \$17,509
- Several heavy expenses this month, replacement rims for B80, SCBA service, new numbering for B80.
- Bank charges \$1,211 for PayPal processing. Just a comment, shows more are using the website link.
- Will have to adjust budget numbers for next year.
- Fundraiser budget will need to be adjusted also due to increase in newsletter costs.
- Fuel Budget looking OK for this year but if trends continue will have to increase that portion of the budget also.
- Donations for this month were \$13,570
- Expenses for this month were \$7,970 not including payroll

#### WTCS

- \$52,234.38 cash on hand.
- Will transfer \$22K into WFPA savings to reset balance at \$30K.
- Lance Gilbert makes the motion to move \$30,000 from the Wildland proceeds into the new WFPA Wildland bank account to prepare for upcoming season. Rudy Erdman Seconds the motion.

Clyde McKay makes the motion to approve the treasurers and Rudy Erdman seconds the motion.

## **6.0 – Fire Chief Report**

### **Calls**

One Hazmat, one medical, two smoke reports

### **Training**

Driver training, wildland fire refresher part 1 and pack testing.

**Fleet**

We were advised to apply for a \$250,000 grant for a new Type 3 Engine. We have asked Rosenbaugher to give us a spec based on CAFMA's most recent Type 3 acquisition. CAFMA has been very helpful to us in this process. We will need a firm number to apply for the grant. We hope to submit in April for a yes/no decision in July. The truck we went and looked at in MI in Feb appears to still be available. We are going to take a look at this again and if we can acquire this at the right price, with some slight changes, we could make this work for us. Further research will be done.

**Facilities**

No report.

**Personnel**

17 have successfully pack tested so far. This is always a process to complete based on firefighter availability.

**PRCC**

PRCC is working very hard to add personnel, they've commenced expanding the number of workstations to have more dispatchers and call takers and capital improvements like a new generator. These have all been in the works for a while and have been mentioned in these reports before. The financial impact on us for our share of the expense is so small that I don't bring it up often.

**Yavapai County Chiefs Association**

No report.

**Other**

The Basin Ops Drill is back on this year, we are again involved in the planning and we'll have heavy participation in the actual event.

The dispatching process for off district assignments is changing. PRCC will no longer be in the loop. The new process requires direct interoperability between all the departments.

The heart monitor has been ordered should be here soon.

Clyde McKay makes the motion to approve the Fire Chief Report and Rudy Erdnam seconds the motion.

**7.0 – Committee Reports**

- Firewise – Loren Bykerk - past month we have not had a lot of action because of weather. Looking to bring the CTO unit into this area and have money allocated for 23 acres of clearing.

- Chip and Haul dates are from April 1<sup>st</sup> to May 20<sup>th</sup> – Loren will be sending an announcement out with the official dates.

a) Old Business-

- Grant Application – We spoke about this earlier.
- Annual Meeting – May 28<sup>th</sup> – There will be an election with 4 positions needing to be filled. There is a total of 5 people who are wanting to run. On May 29<sup>th</sup> there will be a movie filmed with Loren Bykerk's family going through the walker area and sharing history.
- Newsletter – The goal is to have all content in by March 25<sup>th</sup> and have it mailed out April 15<sup>th</sup>. The cost for printing and mailing has increased a fair amount. We will be increasing the cost for advertising. Couple of changes - the front page will be in color – We will be adding a section for volunteer spotlights.

a) New Business

- Website – Clyde and Lance to work with Chris and look at making a new website.
- Signs – Look at putting some more permanent – Clyde will take a look at inventory and get some new ones made.
- Building Maintenance – The sensor for the heater in the building has been replaced and the heater is running well again.

## **8.0 – Public Comments**

- None.

## **10:20am – Adjournment**

Dan Daugherty motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.