



Minutes – WFPA
Board of Directors Meeting – April 09th, 2022

8:45am – Executive Session

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

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Johnny Ohanesian motions to approve the meeting agenda as amended
Shawn Murphy seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- The new truck and the grant -

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

- Reviewed Highest payroll months from last year and set the new Wildland checking account at \$50K Now reflected in the financials.
- Still working on getting Wildland account cards for Engine Bosses. We do have sufficient funds on prepaid cards if they must go out before we can get this done.
- Not seeing where the new LifePack medical monitor is accounted for or Rim purchase for B80. Will follow up with the accountant on this.
- PayPal Smile fundraising received \$173.26, one of the highest periods so far.
- Approved an expense from Way3 to update website. (less than \$100) Also working with Chris Alex on updating website. Will get with Clyde next week to review progress.
- Donations for this month were \$4.320
- Expenses for this month were \$4,053.21
- WTCS
\$54,911.70 cash on hand.
We are keeping this account high to help cover Chip and Haul expenses.

Johnny Ohanesian makes the motion to approve the treasurers and Shawn Murphy seconds the motion.

6.0 – Fire Chief Report

Calls

Two calls; one medical and one single vehicle accident

Training

Second round of RT-130 and training on the new heart monitor. The functionality is essentially the same as the old monitor but the interface seems to be easier.

Fleet

Still waiting on an estimate for the new truck from Rosenbauer.

Brush 85 is in for annual service thanks to Charlie Reyes. We can work around other vehicles not going to CAFMA for their service but Brush 85 and Engine 86 have to go there, huge benefit of having Charlie with us. Engine 86 should be next.

Brush 80 lettering is complete, it was not adequately identifiable last season. Thanks Shawn Talley.

Rescue 81 has new tires. They were overdue per NFPA standards and that matters for off district assignments. Thanks Shawn Talley
Brush 80 will go available for off district assignments this week, perhaps as early as Sunday.

Facilities

Thanks to Rudy for initiating the process to replace the door openers.

Personnel

20 have successfully packtested so far, will have one more as of Sunday.

PRCC

No report.

Yavapai County Chiefs Association/Federal Agencies

PNF is due to get a lot of infrastructure bill money for fuels treatment. The "Hassayampa Fire Shed" which is essentially Walker and Groom Creek is a national priority. With the paperwork we completed with PNF, we should be able to participate in burn operations as part of this plan.

Other

The Basin Ops Drill was held on April 1st and 2nd. We had six and five firefighters participate respectively plus others involved in the overhead organization.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Shawn Murphy seconds the motion.

7.0 – Committee Reports

- Firewise –
 - a) Old Business-
- Grant Application – Roger is still work on this.
- Annual Meeting – Will be on May 28th – we will be doing a pot luck as well. Information will be sent out to the community in the newsletter as well as via email.
- Newsletter – Content and draft almost done – plan to meet Sir Speedy next week and have it mailed out in the coming weeks.
- Dumpsters – We have 243 Subscribers and are probably going to need more dumpsters to take care of the higher summer usage.

a) New Business

- Website – Clyde and Lance working on this with Chris Alex.
- Signs – Clyde Still needs to look at inventory and work on getting new signs made up.
- Building Maintenance – Rudy took care of the lights and is taking care of repairing the garage doors. Johnny Ohanesian makes motion for Rudy Erdman to go ahead and replace / repair the station doors – Shawn Murphy seconds the motion.
- Walker Day – Scheduled for June 18th – Community announcement will be sent out via email and newsletter – we will start taking donations May 01st, 2022.
- Budget – Roger and Lance need to go over the budget so we can get it locked down.

8.0 – Public Comments

- None.

10:20am – Adjournment

Johnny Ohanesian motions to adjourn Shawn Murphy seconds, and the meeting is adjourned.