



Minutes – WFPA
Board of Directors Meeting – June 11th, 2022

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Lance Gilbert, Jeff Anderson, Scott Phillips 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 Jeff Anderson seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- New Board – Welcome to the new board members. Would like to see a few things – Designate some standing committees. Pancake committee, Events, fund raisers.

4.0 – Secretary Report

- The minutes from the last meeting were posted to the WFPA website.
- The minutes from the Annual Meeting need some editing and will be posted this coming week.

- Johnny Ohanesian makes a motion to approve the meeting minutes and waive the reading of the minutes Scott Phillips seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Submitted new Budget draft for board review and approval.
- Worked with Johnny O and broker to renew Workman's Comp policy
- Reviewed several year-end questions with our accountant.
- Created restricted donation letter.
- Worked with the bank to correct access issue with accountants
- Donations for this month were \$17,151
- Expenses for this month were \$30,186.56 (year-end adjustments to 1430 and 1440 fixed assets)
- WTCS
- \$56,303.67 cash on hand.
- We are keeping this account high to help cover Chip and Haul expenses

Johnny Ohanesian makes the motion to accept the budget with final review and slight changes by the end of the month, Scott Phillips seconds the motion.

Johnny Ohanesian makes the motion to approve the Treasurer and Jeff Anderson seconds the motion.

6.0 – Fire Chief Report

Calls

Four calls; two medical, one vehicle accident and an illegal burn.

Training

Drafting and truck checks.

Fleet

Engine 86 was serviced at CAFMA. Charlie Reyes has arranged for them to take the water tenders starting in July. Getting the two engines in at a minimum is crucial for ISO. We can figure something different out for the rest of the fleet.

We submitted the grant to Del E Webb and should have an answer in mid July. If the grant goes well, it could still be a long time before we get the truck. The build time for the International chassis is two years, one year for the Freightliner which is more expensive. One area we can save some money would be visits for the truck build – we could look at waiving the first visit which will save \$ 4,000.00

Facilities

We cleaned up the back storage room recently. Still more work but the floor is less crowded.

Personnel

Rescue 81 has been unavailable due to staffing shortages. We may be able to set it available again soon.

PRCC

No report.

Yavapai County Chiefs Association/Federal Agencies

Seasonal burn restrictions have commenced.

Off District

No local fire apparatus have been called out from our area for several weeks. The preparedness level has been at 5, the most cautious, and the state has apparently decided that we'll all stay put until, we expect, the rain starts.

Other

Workman's Comp issues: We don't work too many hours to be a problem. All of our guys are AZ residents. We did go to Washington State last year. Some years that is a very busy state, we may want to consider a policy for WA.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Lance Gilbert seconds the motion.

7.0 – Committee Reports

As suggested, we would like to look at making some committees – Trash (Clyde M and Bill L) , Insurance (Johnny O), Events (Clyde M). Building Maintenance (Rudy E), Annual Meeting (Bill L) , Merchandise (Lance) , By Laws (Bill L) , Community Groups (Johnny O), Grant Committee (Roger N)

Johnny Ohanesian Makes a motion to form these committees and responsible party and Scott Phillips Seconds the motion.

Old Business

- Grant Application – We covered this in the fire chief report.
- Annual Meeting – Johnny Ohanesian makes a motion to destroy the ballets and Scott Phillips seconds the motion.
- Newsletter – was sent out to the community electronically and the community has received hard copies in the mail.
- Budget – this was covered in the treasurers' report.

New Business

- Non

8.0 – Public Comments

Loren Bykerk – Chip and Haul - Hope to have people on the grinder out on Tuesday and Iron out the details for processing and getting everything out of here. Looks like the loader is here already. They should be able to free up some space for Walker Day, but it will not all be removed.

Lore Bykerk – Would like to use the fire station on July 09th for a walker community history ride with a catered dinner. On June 25th there will be a firewise day – there will be a movie shown afterwards.

Johnny Ohanesian makes the motion to take the amount we are going to give towards Chip and Haul up from \$ 15,000 to \$ 20,000 – Scott Phillips seconds the motion.

10:30am – Adjournment

Johnny Ohanesian motions to adjourn Jeff Anderson seconds, and the meeting is adjourned.

End