



**Minutes – WFPA**  
**Board of Directors Meeting – July 09th, 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**

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

**2.0 – Public Comments**

- Loren Bykerk – Firewise report – have done what they can do with the clean-up – the rest will be hand crews clean up – there is a pile left that has rocks and logs in it and a root ball with rocks in it – Estimated on costs for Chip and Haul so far is \$ 20,400. There will be some more small MISC charges for printing, time sheets, paint, etc....

**3.0 – Presidents Report**

- The fire station parking / dumpster area – thanks to board members who help out clean up and take care of the clean up.

**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 Scott Phillips seconds. Secretary's report has been approved.

## **5.0 – Treasurer Report**

- PayPal fees have been reduced again from 2.35% to 1.99%
- We received an audit for Travelers workman's comp. Inek has submitted.
- Question from Inek, we still have a 2019 restricted donation from Outback for signage. Can we apply that to the new fire wheel?
- Walker Day netted approx. \$12,500
- June Pancake breakfast netted approx. \$1,900. 146 in attendance.
- Restricted Donations for the new truck are showing \$36939 but should be \$68K. I will follow up with Inek why.
- Donations for this month were \$12,177
- Expenses for this month were \$9,614 not including payroll

### **WTCS**

\$40,610.27 cash on hand after \$15000 check to WCAA to help cover Chip and Haul expenses.

Johnny Ohanesian makes the motion to approve the Treasurer and Clyde McKay seconds the motion.

## **6.0 – Fire Chief Report**

### **Calls**

Four calls; move patient, vehicle accident, 2 smoke investigation calls.

### **Training**

Pump operations and drafting.

### **Fleet**

Brush 80 lost its pump after several days on the Pipeline Fire. The parts we need are still 4-6 weeks out.

The first water tender will be going in on Thursday for annual servicing.

We should find out about the grant close to July 19<sup>th</sup>. Something that I believe is positive is after the meeting to evaluate all grant applications for the quarter, there were no follow up questions for us from the foundation.

We have seemed to have transitioned to the Freightliner with the shorter timeline and higher price. Want to be clear that while each roll for a Type 3 is much more than for a Type 6 there can be no guarantees for how many fires we might go on. I can expand if needed.

### **Facilities**

No report

### **Personnel**

Jon Lee has accepted a job with the state of Oregon. His leaving is a loss on multiple levels. Both he and Tina are part of the “family,” they both contributed a lot around here and filling the void will be difficult. This is also a fantastic success story in the context we talk about inside the department regularly about being able to scale up volunteering into whatever you want. He came to us eager, did a lot to scale up to working for an IMT and then scaled up from there to this opportunity. Very happy for him.

### **PRCC**

No report.

### **Yavapai County Chiefs Association/Federal Agencies**

Seasonal burn restrictions are ongoing.

### **Off District**

Similar to last month, fire apparatus are not really going out of the area lately. Hopefully when Brush 80 is again available, there will be assignments for us.

### **Other** No report

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Jeff Anderson seconds the motion.

## **7.0 – Committee Reports**

- We are going to divest ourselves from the groups from Walker Day.
- For Fire Fighter appreciation day we are looking to rent a roaster for the pig – suggested we look at the costs to possibly buy one. We will do pulled pork, beans and have a pot luck.

Johnny Ohanesian makes a motion to form these committees and responsible party and Seconds the motion.

### **Old Business**

- Grant application – we discussed this in the Fire Chief's report.
- Budget – Lance reviewed everything and we are good

### **New Business**

- Signs – Jeff Anderson is going to take care of the signs.
- New Cameras – Johnny Ohanesian makes a motion to approve up to \$ 2,000 for a new camera system. Jeff Anderson seconds the motion.

### **8.0 – Public Comments**

None

### **10:30am – Adjournment**

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

End