



**Minutes – WFPA**  
**Board of Directors Meeting – August 13th, 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, Rudy Erdman

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

Johnny Ohanesian motions to approve the meeting agenda. Jeff Anderson seconds the meeting agenda. Agenda has been approved.

**2.0 – Public Comments**

- None.

**3.0 – Presidents Report**

- None

**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 Jeff Anderson seconds. Secretary's report has been approved.

## **5.0 – Treasurer Report**

- Kids Day was great time, over 150 Hot Dogs served. Netted \$148 cash donations and \$349 in Merchandise
- VFIS policy renewed, Premium is \$13,003
- Created PO for new Type 3 truck to HFE
- July Pancake breakfast netted approx. \$1,254 in donations. 142 in attendance. Merchandise sales were \$1,243
- Restricted Donations for the new truck are showing \$83,938. Working on donor list.
- Donations for this month were \$3,745
- Expenses for this month were \$7,291 not including payroll

### **WTCS**

- \$40,259.94 cash on hand

Johnny Ohanesian makes the motion to approve the Treasurer and Rudy Erdman seconds the motion.

## **6.0 – Fire Chief Report**

### **Calls**

7 calls; vehicle accident, three medical, 2 illegal burn, move patient.

### **Training**

Driver training and engine operations.

Two firefighters enrolled in Basic Firefighter Skills (the class for exterior structure firefighting) at the AZ State School in September. We received scholarships for those two. One other firefighter may be taking a different class, there's be no scholarship for him.

### **Fleet**

Still waiting for parts so Brush 80's pump can be rebuilt. Hopefully everyone realizes revenue for this summer from fires outside our area will be way down. Tender 83 had its annual servicing, it needed a little extra work on the brakes. There's been a small delay in the Engine 83 timeline. Now looking to be completed in late November which probably means we get it a week later.

**Personnel**

We're working on trying to replace the workloads taken on by Jon and Tina Lee. We can get help from CAFMA for occasional changes to radio frequencies. We need to find someone to do wildland billing for out of the area assignments. The other big job to fill will be for a "local dispatcher."

**Facilities**

No report

**PRCC**

No report.

**Yavapai County Chiefs Association/Federal Agencies**

Seasonal burn restrictions have ended thanks to the rain.

**Other** We finally signed paperwork with the Forest Service to allow us to participate in prescribed burns in our area. This has been years in the making, many years. In looking at the paperwork it looks as though they've targeted burning in our area in 2024 but either way, these are great training opportunities and fun for firefighters.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Rudy Erdman seconds the motion.

**7.0 – Committee Reports**

- None

**Old Business**

- Grant and Purchase – Roger and Johnny are going help look at additional grants.
- New Security Cameras – New hardware has been received and they will be installed this weekend.
- Fund Raiser – We have raised just over \$ 80K towards the new engine and will continue to raise funds.
- FF Appreciation Day – Jeff and Bill will take care of the pig and the roaster. We will also be sending out an agenda to the community about help and schedule.

**New Business**

- Facility maintenance reports – new fire danger sign has been installed. The fridge was serviced a week ago – The generator will be inspected in November. The ceiling fan and breakers are all repaired.

**8.0 – Public Comments**

- None

**10:30am – Adjournment**

Johnny Ohanesian motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.

End