



**Minutes – WFPA**  
**Board of Directors Meeting – September 10th, 2022**

**8:45am – Executive Session**

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Jeff Anderson, Scott Phillips

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

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

**2.0 – Public Comments**

- Tom DeCamillo – Couple of weeks ago there was an image of a road signs that went up at Isabela road and MM loop road – Contacted Mary Mallory – She called back and she is having a meeting with the powers to be with the county with regards to roads and public access – she said she has been receiving quite a few calls and email about it.
- Richard Tupek – Would like to know what Walker Fire knows about the new power poles.

**3.0 – Presidents Report**

- None

**4.0 – Secretary Report**

- The minutes from the last meeting were posted to the WFPA website.
- Jeff Anderson 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

- Pancake Breakfast netted \$753 with Merchandise sales at \$458. Also received \$820 in Truck donations. 126 in attendance
- Received \$178.40 from Smile.Amazon
- Created Venmo account. Still needs addition set up for Business use. Need to get this and Zelle options added to the web page. Both use [Treasurer@walkerfire.org](mailto:Treasurer@walkerfire.org) for payee.
- Firefighter Appreciation Day netted \$2257 with \$2201 in merchandise sales. 50/50 raffle brought in \$2000 as 100% was re-donated. Received \$3500 in truck donations. Expenses were \$1537.
- Restricted Donations for the new truck are showing \$115,606 not including \$6500 additional donations received in Sept already.
- Closed out the GreenDot cards and added petty cash activities to financials for tracking. There are still 2 prepaid cards carried on the books
- Updated and corrected Bingo proceeds, now at \$540 YTD. Need to verify license with Bill and Clyde.
- Review of regular contributions June thru August 2021 vs 2022 was \$26,167 vs \$19,764. A reduction of \$6403. (Note we ended 2021 \$44K above projected budget)
- Review of reserve cash after truck purchase should be greater than \$150K and expected to increase as B80 is available again.
- Donations for this month were \$3,842
- Expenses for this month were \$16,861 not including payroll.
- WTCS cash on hand \$38,440.28

## WTCS

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Scott Phillips makes the motion to approve the Treasurer and Jeff Anderson seconds the motion.

## **6.0 – Fire Chief Report**

### **Calls**

5 calls; Line down/wildfire, swift water rescue, HAZMAT, 2 medical.

### **Training**

EMS run review with continuing ED and ICS training scenarios.

Two firefighters enrolled in Basic Firefighter Skills (the class for exterior structure firefighting) at the AZ State School in September. We received scholarships for them.

### **Fleet**

Only Tender 82 needs to be serviced for this calendar year.

Brush 80 took a pre-position assignment in Southern California.

### **Personnel**

We've had interest from the community for taking over wildland fire billing.

### **Facilities**

No report

### **PRCC**

We're using a new app with PRCC for communications. It appears as though regular email is not compliant for security reasons (them not us). The app is a closed architecture similar to WhatsApp.

Jeff Anderson makes the motion to approve the Fire Chief Report and Scott Phillips - seconds the motion.

## **7.0 – Committee Reports**

- Firewise- submitted for a title grant for \$ 20,000.00 – feels if we are lucky, we will receive \$ 5,000.00. Have submitted for Firewise renewal yesterday and are waiting for approval. Included new Firewise plan. There are 2 crews working in Mountain Pine Acres currently trying to finish that job – there are some other jobs as well in the general area that need to be finished up.

## **Old Business**

- New Truck and Fund Raisers – As mentioned in the treasurer report we have raised a significant amount of funds so far and will continue to keep this going until we reach the fundraiser goal. Marty Mahoney reached out and suggested we do something in November for when the new truck arrives
- New Security Camera Update – They are up and working.
- FF Appreciation Day Recap – Went very well – Financials mentioned in the treasurer’s report, nice to see large turnout of people, everyone enjoyed the food.

### **New Business**

- Clyde Mckay makes the motion to approve the go ahead for a Christmas / Holiday photo fund raiser for the Walker Fire Department – Fee to be determined – Scott Phillips seconds the motion.
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### **8.0 – Public Comments**

- Power Poles – WFPA will not participate in getting involved with the power poles. There is a concern with the poles / bases in California possibly being a cause of fires. APS is aware of this. As a fire board we want to be neutral about this kind of matter. Is there an opinion of the safety issue of overhead vs buried power lines – Roger’s said this is beyond the scope of the training we are given.
- We will reach out to the county letting them know that putting a gate up will be a concern near Hassayampa Lake.

### **10:30am – Adjournment**

Jeff Anderson motions to adjourn Scott Phillips seconds, and the meeting is adjourned.

End