



**Minutes – WFPA**  
**Board of Directors Meeting – October 08th, 2022**

**8:45am – Executive Session**

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Jeff Anderson, Johnny Ohanesian, Rudy Erdman

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

Johnny Ohanesian makes the motions to approve the meeting agenda. Rudy Erdman seconds the meeting agenda. Agenda has been approved.

**2.0 – Public Comments**

- None

**3.0 – Presidents Report**

- Rudy Erdman will make a motion to accept Jeff Anderson as the Statutory agent. Johnny Ohanesian seconds the motion.

**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 Rudy Erdman seconds. Secretary's report has been approved.

## **5.0 – Treasurer Report**

- Pancake Breakfast netted \$1240 with Merchandise sales at \$629. Also received \$50 in Truck donations. 73 in attendance.
- Fire Fighter Appreciation Day expenses not showing in Sept report, Following up with Accountant
- Electric utilities for September look unusually high, following up with Accountant.
- Restricted Donations for the new truck are showing \$127,257.
- GreenDot cards are officially closed and off the financials.
- Bingo proceeds for September were \$169. \$741 YTD.
- Fundraising income is \$27,434 YTD, about \$17K above budget.
- Donations for this month were \$3,644. Total donations YTD are \$23,408, About \$15K below budget.
- Expenses for this month were \$20,549 not including payroll. Expenses were high due to large truck maintenances. Also investigating possible incorrectly accounted travel expense and Workmen's Comp offset? Following up with Accountant.
- WTCS cash on hand \$36,799.40. Estimate \$17K needed for balance of the year.

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

## **6.0 – Fire Chief Report**

### **Calls**

5 calls; Line down, medical and structure fire.

### **Training**

Truck checks and structure fire training.

### **Fleet**

Tender 82 in for annual service.

Brush 80 expecting to go available again in mid-October but there may not be any assignments.

Engine 83 update. The chassis is complete. It should be at Pierce this coming week. I think the early Nov/late Dec timeline is probably pushed back some, still waiting to hear about that.

### **Personnel**

We are planning a recruitment open house on November 5<sup>th</sup> in conjunction with the holiday photo event.

### **Facilities**

The garage door where Brush 85 is parked came down on top of the truck when we were halfway out the door. There is an issue with the door where we keep Rescue 81 where the radio can cause that door to come down. Thanks to Rudy for getting the door function right away.

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

## **7.0 – Committee Reports**

- None

## **Old Business**

- New Truck and Fund Raisers – Update on the trucks was mentioned in the Fire Chief report – we are continuing to do various fund raiser activities.

## **New Business**

- Trash subscription –.

Jeff Anderson makes a motion to increase the Trash subscription fees to \$ 210 per year and \$ 150 for 6 months. We will keep the monthly fee at \$ 30.00. Rudy Erdman Seconds the motion.

Jeff Anderson makes the motion to change some language change to the trash service agreement to help with some of the illegal dumping Lance Gilbert Seconds the motion.

Building Maintenance - Generac will be serviced and we will have building inspected for termites.

### **8.0 – Public Comments**

- None

### **10:30am – Adjournment**

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

End