



**Minutes – WFPA  
Board of Directors Meeting – November 12th, 2022**

**8:45am – Executive Session**

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Lance Gilbert, Scott Phillips, Rudy Erdman

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

Rudy Erdman makes the motions to approve the meeting agenda. Scott Phillips seconds the meeting agenda. Agenda has been approved.

**2.0 – Public Comments**

- None

**3.0 – Presidents Report**

- None.

**4.0 – Secretary Report**

- Minutes from the last meeting were posted to the WFPA website

Rudy Erdman makes a motion to approve the meeting minutes and waive the reading of the minutes Lance Gilbert seconds. Secretary's report has been approved.

## **5.0 – Treasurer Report**

- Newsletter add payments coming in.
- Restricted Donations for the new truck are showing \$128,384.75.
- Donations for this month were \$550.
- Expenses for this month were \$2,222.87 not including payroll.
- WTCS cash on hand \$34,972.76.

Rudy Erdman makes the motion to approve the Treasurer and Scott Phillips seconds the motion.

## **6.0 – Fire Chief Report**

### **Calls**

1 call; ATV accident.

### **Training**

Both trainings in October focused on tactics for structure firefighting.

### **Fleet**

Engine 83 update. It is now expected to be complete in early January. I sent around pictures of it the other day. I should be receiving pictures regularly and will share as we go.

### **Personnel**

The recruitment event went well. We had six people come and I am optimistic most of them will see it through. We also had one new recruit come aboard back in September. If the new recruits stick, we will need to put them through S-130/190 at the annual academy at Embry Riddle in March. The cost has gone way up but our scholarship dollars have not kept pace. The basic class is \$425 and we only have \$1200 worth of scholarships. We may have to pay for some of our personnel to take classes.

### **Facilities**

The garage door housing Engine 86 broke during the month. Thanks to Rudy for quarterbacking the repair.

### **Other**

The Forest Service is changing how they employ people. There will now be many more year-round employees which is intended to allow for more off-season treatment and mitigation including in our area. We are hopeful that they will call on us to help with burn operations.

Rudy Erdman makes the motion to approve the Fire Chief Report and Scott Phillips seconds the motion.

## **7.0 – Committee Reports**

- Rudy Erdman – Building Maintenance – The garage chain broke and was repaired. The Generator needs to be serviced and should be taken care of next week. The heater in the building is scheduled to be serviced in 2 weeks. Need to get on the building and clean the pine needles.

## **Old Business**

- New Truck and Fund Raiser – Mentioned in the Fire Chiefs and Treasurers report.
- Trash Subscription – Need to update the subscription form and send it out.
- Fall Newsletter – Clyde McKay will start working on the news letter next week. Need to include a calendar of events for next year.

## **New Business**

- None

## **8.0 – Public Comments**

- None.

## **10:30am – Adjournment**

Rudy Erdman makes the motion to adjourn Scott Phillips seconds, and the meeting is adjourned.

End