



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

**8:45am – Executive Session**

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

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

**2.0 Johnny Ohanesian**

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

**3.0 – Public Comments**

- None

**4.0 – Presidents Report**

- Will make comments as we go through the meeting,

**5.0 – Secretary Report**

- 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.

## **6.0 – Treasurer Report**

- Newsletter add payments coming in.
- Restricted Donations for the new truck are showing \$128,487.28. (\$750 so far in December)
- Donations for this month were \$800.
- Expenses for this month were \$7,567.77 not including payroll.
- WTCS cash on hand \$33,675.54.  
(40 new subscriptions already, 3 being 6 month)

Johnny Ohanesian makes the motion to approve the Treasurer and Jeff Anderson seconds the motion.

## **7.0 – Fire Chief Report**

### **Calls**

1 call; structure fire.

### **Training**

Recruitment open house/flow testing water tenders and truck review/radio procedures.

### **Fleet**

No report.

### **Personnel**

Five of the six recruits who came to our open house have been coming regularly to training. Three of them live in the area full time, two are more interested in helping the wildland program.

### **Facilities**

The group is interested in moving the weight equipment into the office. They believe the office could accommodate the equipment and still have room for board meetings.

Prescott Firefighter Charities bought us dumbbells, about \$500 worth for 50's, 55's and 60's. We posted on the community page for anyone to donate unused dumbbells and they reached out to pay for them as they are placing a greater emphasis on firefighter wellness.

### **Other**

AZ Community Foundation Grant is opening up another cycle. I've been in touch with Scott Philips to see if he can take on that project. Not sure if we should try for a small amount like \$25,000 for equipment or a large amount like \$100,000 for the truck itself.

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

## **8.0 – Committee Reports**

- Loren Bykirk – Attended the county supervisors meeting – did not announce the grant awards, so not sure what we will be getting from county. Had a meeting yesterday – should move from Spring to Fall. Would help eliminate the problem with trying to get things cleaned up by memorial day. Possibly start round 2<sup>nd</sup> or 3<sup>rd</sup> week in July – Loren to confirm dates so we can include it in the calendar of events on the website and newsletter.

## **Old Business**

- New Truck & Fund-Raising Update (Most Likely Covered in Treasures and/or Fire Chief Report)
- Trash Subscriptions and New Agreement – Is complete, was sent out to current subscribers, the community via email and will be included in the newsletter.
- Fall Newsletter – plan is to have it to Sir Speedy next week and we will be emailed to the community.

## **New Business**

- Johnny Ohanesian makes the motions for us to spend up to \$ 1,000.00 for a new sound system. Scott Phillips seconds the motion.

## **9.0 – Public Comments**

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**9:56am – Adjournment**

Johnny Ohanesian makes the motion to adjourn Scott Phillips seconds, and the meeting is adjourned.

End