



Minutes WFPA Annual Meeting

May 29th, 2021

8:15 a.m. Credentiaing Begin

9:00 a.m. Begin General Session

1.0 - Pledge of Allegiance

2.0 - Introduction of Guests

3.0 - Initial Report re-Quorum (Clyde McKay)

- Quorum has been met - We received 102 proxies.

4.0 - Presentation of the 2020 Annual Meeting Minutes (Clyde McKay)

- 2020 Board meeting Minutes were posted to the WFPA Website on September 06th, 2020.
- Gene Tomeck would like to make a motion to approve the releasing of the of the 2020 meeting minutes and Bill Curosh seconds the motion.

5.0 - Fire Chief Report (Roger Nusbaum)

- Provided an update on the department, how things are running and introduced and thanks members of the department who attended the Annual meeting.
- Gene Tomeck makes a motion to approve the Fire Chiefs report and Dave Leeper seconds.

Public questions for the Fire Chief

6.0 – Presidents Report (Bill Loughrige)

Provided a general overview as to how the Board Members operate.

Mentioned the general public is welcome to attend the meetings.

Explained how Roger Nusbaum runs the operational side of the business and the board should not interfere with how he runs his business. It works well.

Provided update on Chip and Haul – it is an important part for the community. It is run and organized by WCCA – they do fund raisers for helping with Chip and Haul. We believe it is an important part and if help is needed from Walker Fire we are here to help where needed.

Walker Trash Services – We are in the garbage business, we have had some problems with illegal dumping, but at the end of the day this is so the community has a place to put their garbage.

Explained financially what it takes to run WFPA and how we watch what we spend with the community's money that is used to run the fire department.

- Public questions for the President - None

7.0 - Treasurer Report (Lance Gilbert)

- Donations steady, fundraising actually over expected budget. Due to COVID impacting fundraisers we expected a reduction but due to the few events and the Memorial brick sales expectations were exceeded.
- Approximately 80% of our operating funds come from donations thanks to our generous community
- WFPA acquired a new vehicle to help improve response and transport crew more efficiently as the Chief pointed out. Cost for

this was mostly covered by the Wildland Fire Program. A big thank you to the volunteers that represent the WFPA in this program.

- Based on response to the few events we have had now that things are opening up, we expect fundraising to return strong.
- Insurance costs are a big expenditure for the WFPA. A big thanks to our VP Johnny O for continued monitoring and shopping for the best value for us.
- Truck maintenance is another large expense. Our fleet is very capable and comprised of complex equipment. All must be constantly maintained and certified by qualified service organizations.
- We are currently changing banks to improve service and provide better security.

Dave Leeper makes the motion to approve the treasurer's report and Marcidie Curosh seconds the motion.

8.0 – Public Comments and Questions (Time limited to 1 minute per question)

- Diana Everet – Has an idea – would there be a way to make a short list for people who do rentals where they could come into the fire department and pick up a safety measures list.

Bill Loughrige explained we have some magnets that the Walker Merchandise team sells that provides some information similar to this, and read the content that is on the magnet to the community.

Mentioned we are going to start educating people more in the community. Something like a pdf on the website that renters can download from the website for renters.

Someone from the floor mentioned it might be a good idea to put an electronic sign up to educate the community – the fire department will look into this.

9.0 – Credentialling Ends

10.0 - Presentations of Candidates (Bill Loughrige)

- Rudy Erdman
- Lance Gilbert
- Johnny O Ohanesian

Bob Loughridge Moves Motion to keep the board the same by acclimation
– Gene Tomeck seconds the motion.

Gene Tomeck makes a motion to adjourn the meeting Dave Leeper
seconds.

11.0 – Nominations from the Floor

- No nominations from the floor for the board of directors

12.0 – Candidates Presentation and Questions from the Members – (Time limited to 2 minutes per question)

END.

Board Members Positions

Bill Loughrige – President until his term expires– (1 year term)

Johnny Ohanesian – Vice President until his term expires– (2 year term)

Lance Gilbert – Treasurer – until his term expires– (2 year term).

Clyde McKay – Secretary - until his term expires– (1 year term)

Dan Dougherty – Will serve as a board member until his term expires (1
year term).

Shawn Murphy – Will serve as a board member until his term expires (1
year term)

Rudy Erdman – Will serve as a board member until his term expires (1 year term)

END.