



Minutes – WFPA
Board of Directors Meeting – January 09th, 2021

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay - Present in person for meeting - Lance Gilbert, Shawn Murphy, Dan Dougherty and Rudy Erdman – Present via Zoom.

9:20am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Clyde McKay motions to approve agenda – Would like to add community education to the agenda and Shawn Murphy seconds the motion. Agenda has been approved.

2.0 – Public Comments

- Loren (last name - not enough snow and ice

3.0 – Presidents Report

- None

4.0 – Secretary Report

- The audio recording and documented minutes need to be edited and will be posted in the next few days.
- Clyde McKay motions to approve that the meeting minutes will be moved and reviewed at the next months meeting and posted in the coming days along

with the audio report and Shawn Murphy seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- 2021 Donation cards have been dropped off at the accountants.
- WTCS annual insurance was paid along with WFLA workman's Comp December installment.
- Resigned accountant agreement due to changes and corrections in the report titles.
(Tax Basis changed to Modified Cash Basis accounting method)
- No progress on new banking change over.

December report under review currently due to questions on statement

- Donations for this month were \$9,760
- Expenses for this month were \$6,459.24 (\$10,038.23 total less \$3578.99 payroll which was state - Reimbursed at \$5,268.31
- . WTCS
Total Liabilities and Equity is \$25,981.44
- Clyde McKay makes the motion to approve the treasurer's report and Shawn Murphy seconds the motion.

6.0 – Fire Chief Report

- Calls
Public assist, wildfire, five medical.
- Training
EMS and driver training.
- Fleet
Firefighter Mo MacPhee taken oversight of the preventative maintenance program for the vehicles.
Tender 82 and Brush 83 both had batter problems that have been resolved.
- Facilities

We've started the process to clean up the station, to get rid of items that have no operational or social use. Example: we found radio frequency paperwork from 20 years ago.

- Personnel

Eric Wight will be overseeing the procurement of medical supplies with help from several firefighters. Curt and Cristy Christy will be overseeing our paperwork process as relates to state billing and state qualifications for firefighters.

Tina Lee (Jon's wife) has been functioning as a local dispatcher helping us more easily get to where we are going on calls as well as having access to send alerts on Active 911 if more resources are needed like for a fire.

- Yavapai County Fire Chiefs

No report.

- PRCC

No report.

- Other

The VFA grant is opening up again. This the annual grant from the state for wildland fire equipment where we essentially buy PPE for 50% off. This year I would like to order several fire shelters, training shelters and Indian packs (essentially backpacks that hold five gallons of water that we can wear and hike into hard to get to spots.

- We are moving towards being able to send Brush 80 out on fires for the 2021 season. Modifications will need to be made to Brush 80 to add storage capacity that might cost \$2500 and still be determined if we need to add a little bit of fire suppression equipment. I will seek approval when the time comes.

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- Clyde McKay - will make the motion to add the \$ 2,500 to Roger Nusbaum's budget if needed and Shawn Murphy seconds the motion.

- Clyde McKay makes a motion to approve the fire chiefs report and Shawn Murphy seconds.

7.0 – Committee Reports

a) Old Business

- Corona Virus Response – On going and will continue to take necessary precaution measures.

- Fire Station Parking – Clyde McKay - has not had time to address and needs to get on this

b) New Business

- Educational Emails From WFPA Email – On the recent email that Fire Chief send out we had a very positive response from people in the community. We should look at adding continued education emails and sending them out to the community to help with new people who are moving into the area.
- Ice Around the Dumpsters – Clyde McKay dropped cinders around the dumpsters and will continue to keep an eye on this and drop cinders as seen needed and get others to help if needed.

8.0 – Community Announcements

- Loren Bykerk – Firewise has \$ 11,000 collected so we can look at doing Chip and Haul this year – Received a grant for \$ 5500 and was able to collect additional funds to help out. Need to work out dates still. They usually run 20 to 30 roll offs when Chip and Haul is held.

9.0 – Pubic Forum

- Loren Bykerk Will we plan on having an annual meeting this year as it may have an effect on Chip and Haul so we need to get aligned with that.

9:41am – Adjournment

Clyde McKay motions to adjourn Shawn Murphy seconds, and the meeting is adjourned.