



**Minutes – WFPA
Board of Directors Meeting – March 13th, 2021**

8:45am – Executive Session

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

9:14am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Johnny Ohanesian - motions to approve agenda and Lance Gilbert seconds the motion. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- No update

4.0 – Secretary Report

- The minutes from the last meeting have been posted to the website.
- Lance Gilbert Makes a motion to approve the meeting minutes Shawn Murphy seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- All documentation for new banks account is resolved but still need Bill, Clyde and Lance to go to the bank to open the accounts.
- Donations for this month were \$7,269.45
- Expenses for this month were \$8,442.10 excluding payroll (\$27,376.18 – \$18,934.08)
- WTCS - Total Liabilities and Equity is \$50,185.70 (\$34,375.70 in Checking)
- Johnny Ohanesian makes the motion to approve the treasurer's report and Clyde McKay seconds the motion.

6.0 – Fire Chief Report

Calls

- Four medical calls and one structure fire (it turned out not to be).

Training

- Truck PMs and nozzles. Sixteen firefighters have already successfully pack tested for the 2021 fire season.

Fleet

- Hope to start sending apparatus to CAFMA Fleet Maintenance in late March.

Facilities

- We learned that snow in the front of the Potato Patch station does not melt quickly. Need to consider asking the community up there if someone can plow out the front.

Personnel

- Doug Berg is now our wildland coordinator; this is a formalized role for our interaction with State Forestry.
- We may now have three qualified engine bosses, the third being a recruit who recently moved here, brought into the department by Jon Lee at his EMT class.

PRCC

- Adding two consoles for two more dispatchers \$100,000. Replacing the generator which died \$60,000, upgrading the dispatching software \$260,000. Our portion of these capital expenditures will all fit under our \$5000 cap which we pay 1/12 of monthly. These numbers are determined on a prorated bases by calls for service. We had 66 calls in the trailing 12 months versus 14,325 for CAFMA and over 10,000 for Prescott Fire.

- Johnny Ohanesian makes a motion to approve the fire chiefs report and Clyde McKay seconds.

7.0 – Committee Reports

a) Old Business-

- Corona Virus Response – The department continues to take necessary precautions.
- Educational Emails from WFPA – Need to get these out
- Pancake Breakfast – We are going to start doing pancake breakfast at the end of April.

a) New Business

- Annual Meeting – Coming up.
- Election of Board of Directors – Need to get announcement out to the community – Clyde McKay will help with this. Need to get newsletter out April 15th.

8.0 – Community Announcements

- Loren Bykerk –We have our first customer dropping off for firewise.

9.0 – Pubic Forum

- None

09:40am – Adjournment

Johnny Ohanesian motions to adjourn Clyde McKay seconds, and the meeting is adjourned.