



Minutes – WFPA
Board of Directors Meeting – April 10th, 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 Shawn Murphy 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.
- Johnny Ohanesian Makes a motion to approve the meeting minutes and waive the reading of the 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 myself to go to the bank to open the accounts.
- Completed ACH account with the State of AZ for remittance checks 4-8-21. Reviewing setting one up for AZ forestry
- Opened prepaid debit cards for Bush 80 assignments.
- Donations for this month were \$2,720
- Expenses for this month were \$8,784.21
- WTCS
 - Total Liabilities and Equity is \$50,694.26 (\$34,844.26 in Checking)
- Johnny Ohanesian makes the motion to approve the treasurer's report and Shawn Murphy seconds the motion.

6.0 – Fire Chief Report

- **Calls**
 - Three medical calls
- **Training**
 - Wildland refresher part 1 and hose pack deployment and repacking.
- **Fleet**

There has been a tremendous amount of work done on Brush 80 to get it ready to go out, the work continues.
A friend in the used car business has been looking for a pickup truck for us. I think what this will look like is that when he finds a truck, we'll need to get down to the valley in a day or two to check it out.
- **Facilities**
 - No report.

Personnel

- We've had a great response of firefighters wanting to participate in our wildland fire program both in terms of going off district and helping with fires outside of Walker but in the Prescott area. There are seven firefighters looking to go off district and another six looking to go out locally.
- **PRCC**

PRCC has a new director, Jim DeLong. He brings a lot of experience up from the valley. I'm going to try to meet with him in the next couple of weeks.

- Johnny Ohanesian makes a motion to approve the fire chiefs report and Shawn Murphy seconds.

7.0 – Committee Reports

a) Old Business-

- Chip and Haul – Loren Bykerk - Pile is growing and think we might run out of room. We are going to block off the last 2 dumpsters.
- Corona Virus Response – The department continues to take necessary precautions.
- Educational Emails from WFPA – Clyde to make a mention of this in the newsletter.
- Pancake Breakfast – Scheduled for April 24th.
- Annual Meeting / Election of Board Members - We sent out a reminder about the meeting and elections.

a) New Business

- Newsletter – Some outstanding articles and adds to come in – Johnny Ohanesian will follow up on this.

8.0 – Community Announcements

- None

9.0 – Pubic Forum

- None

09:47am – Adjournment

Johnny Ohanesian motions to adjourn Shawn Murphy seconds, and the meeting is adjourned.