



**Minutes – WFPA
Board of Directors Meeting – June 12th, 2021**

8:45am – Executive Session

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

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Clyde McKay - motions to approve agenda with member input regarding wanting to perform some welding during Fire Stage 2 and Rudy Erdman seconds the motion. Agenda has been approved.

2.0 – Public Comments

- Jerry Highland – Would like to thank Roger and his crew for all of the work he and his crew have done and presented a gift.

3.0 – Presidents Report

- We have got things set up with the new bank and have debit cards with the bank.

4.0 – Secretary Report

- The minutes from the Annual meeting have not been posted yet, but will be complete and posted in the coming days.

- Rudy Erdman Makes a motion to approve the meeting minutes and waive the reading of the minutes Johnny Ohanesian seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Signed new accountant engagement letters, cost increase due to review of actual time and expense.
- Sent out revised 21/22 Budget proposal.
- Note – discuss 5065 Depreciation expense \$8721 May not be a valid budgeting concern.
- Bingo had a great turn out netting \$235
- Ongoing bank migration, \$100K has been transferred, Most debit cards have been issued. Still need to transfer auto pays and deposits. Targeting end of July to be on line with Wells Fargo.
- WTCS Budget \$27,000 per year expense. Will use this number as a balance target for the checking account.
- PO Box key – currently under Vic Henken's control. He would have to go to the post office and release to one of us.
- Donations for this month were \$11,283.57
- Expenses for this month were \$28,313.37 (not including payroll)

WTCS

- Total Liabilities and Equity is \$38,685
- Resolved accounting questions between WFPA and WTCS. Some funds may still show due to how funds are received and paid. Example - someone donates \$1000 to WFPA, \$180 is owed to WTCS for service granted due to generous donations. All is now cleared under 4300 Dumpster revenue.
- Johnny Ohanesian makes the motion to approve the treasurer's report and Rudy Erdman seconds the motion.
- Johnny Ohanesian makes the motion to approve the 2021/2022 proposed budget with one expense budget change and Rudy Erdman seconds the motion.

6.0 – Fire Chief Report

Calls -

- Wildland fire, 3 illegal burns, medical call

Training –

- Engine operations and drafting for Brush 85.

Fleet -

- Squad 81, the new vehicle, is in service had has exceeded expectations. We will be doing some inexpensive modifications to the cargo area and it will need new tires before winter comes.
- Both Engine 86 and Brush 85 have had their annual servicing and pump tests which are vital for the ISO process. Devine Diesel in Dewey has serviced two of our water tenders for general maintenance thus far and finishing up the third one. The tenders require a different type of pump test that we can do ourselves with a pitot gage. We'll also need to still do annual servicing on Brush 80 and Brush 83.

Facilities-

- No report.

Personnel –

- Brush 80 has been called out two more times since last month. It went for just one day to the White Tanks Fire and has been at the Mescal Fire near Globe since 6/5 (6/6 may have been the first day of actual work).

PRCC –

- The dispatching process for Brush 80 relies heavily on PRCC. I think we have a very good relationship with them which has helped us ease into this pretty easily.

Yavapai County Chiefs Association –

- The fire department in Cherry sort of disbanded a couple of years ago but they are trying to come back on line and it looks like we will be involved with helping them figure a few things out.
- Johnny Ohanesian makes a motion to approve the fire chiefs report and Dan Dougherty seconds.

7.0 – Committee Reports

a) Old Business-

- Annual Meeting Recap – Clyde Mckay will send meeting
- Walker Day – We reviewed the plan and discussed reaching out to more people for help as well to promote attendance.
- 2021-22 Budget – We reviewed this in the treasurer’s report.

a) New Business

- We need to put the old fire wheel back up.

8.0 – Public Comments

- None

10:25am – Adjournment

Dan Dougherty motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.