



Minutes – WFPA
Board of Directors Meeting – July 10th, 2021

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Lance Gilbert, Johnny Ohanesian, Bill Loughrige, 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

- Johnny Ohanesian - motions to approve the meeting agenda. Rudy Erdman seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None.

3.0 – Presidents Report

- Walker Day went very well!

4.0 – Secretary Report

- The minutes from the Annual meeting as well as the meeting from June have been posted to the website.
- Johnny Ohanesian makes a motion to approve the meeting minutes and waive the reading of the minutes Rudy Erdman seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Bank change complete as of August 5
- July Pancake breakfast Netted \$1081.44 plus \$1246 in merchandise sales. 147 adults plus 11 kids in Attendance.
- Ongoing PO Box key – Emailed Vic Henken, no response, will try to call. He would have to go to the post office and release to one of us.
- Caught up Treasurer's reports on Website
- Donations for this month were \$3,920
- Expenses for this month were \$6,092.70 not including payroll

WTCS

- Total Liabilities and Equity is \$33,696.62 (Actually about \$20K in the account, will correct next month due to bank transfer not fully showing.)
- Johnny Ohanesian makes the motion to approve the treasurers and Rudy Erdman seconds the motion.

6.0 – Fire Chief Report

Calls

- 5 medical, 1 odor investigation

Training

- Drafting for Brush 80 and 83 and Initial Attack tactics.

Fleet

- Update on annual maintenance for the trucks: Engine 86, Brush 80 (thanks to Charlie Reyes) and Brush 85 are completely done. The water tenders have been serviced as trucks but we still need to service/test the pumps. We will need to buy a Pitot Gage to complete the tenders. We still need to figure something out for Brush 83 and we can take Rescue 81 pretty much anywhere for an oil change and other typical vehicle attention.
- CAFMA Fleet had two experienced guys, including Charlie, retire and their ability to take in trucks from other departments is currently zero. We're the only department they've done any work for.
- I believe we need to consider a 4" or 6" lift kit for Squad 81. I am working on getting estimates. It will be expensive. The big reason to get it done is there

are scenarios that we'd be able to get to people through pretty deep, plowed snow. The reason not to do it is if we need it once or twice a winter it might amortize out to a couple of hundred dollars per call. Research will also be put into possibly getting a snow plow for Squad 81.

Facilities

- No report.

Personnel

- Brush 80 had a weeklong assignment on the Rafael Fire. The assignment went well.
- The entire off district endeavor has a lot of moving parts with four or five of us each having specific tasks: Doug Berg, Tina Lee, Charlie Reyes, Lance Gilbert and I also want to acknowledge Inek Contreras at the accounting office. We throw a lot at him and he does a great job.

PRCC

- Arizona Department of Environmental Quality reached out to us about our burn permitting process. If a community does not have some sort of centralized process for issuing burn permits, then ADEQ steps in. We have a centralized process through PRCC. ADEQ needs to document that PRCC does this for us. They sent me the document which requires parts filled out by us and parts filled out by PRCC. PRCC has the document and hopefully will get it back to us quickly. Nothing is disrupted in the mean time.

Yavapai County Chiefs Association

- Similar to last month with Cherry Fire, Skull Valley FD reached out. The chief is new and asked for help. I called, didn't reach him and he has not called back.
- Johnny Ohanesian makes a motion to approve the fire chiefs report and Rudy Erdman seconds.

7.0 – Committee Reports

a) Old Business-

- Walker Day Recap – Walker Day generate \$ 10,768 Net income with approximately \$ 700 in expenses. All in all Walker Day was a success for the community.
- Fire Fighter Appreciation – We will be holding this Labor Day weekend - Sunday September 05th @ 4pm.
- Parking Lot Repair – The clean-up and new gravel in the parking lot looks fantastic!

a) New Business

- Wifi – Wifi at the station is working now.
- We had some maintenance done around the building recently – Fridge in Kitchen, Shower, Water Heater, and some others.

8.0 – Public Comments

- None

10:45am – Adjournment

Johnny Ohanesian motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.