



**Minutes – WFPA**  
**Board of Directors Meeting – August 14th, 2021**

**8:45am – Executive Session**

Board members present for the meeting - Roger Nusbaum, Lance Gilbert, 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**

- Rudy Erdman - motions to approve the meeting agenda. Shawn Murphy seconds the meeting agenda. Agenda has been approved.

**2.0 – Public Comments**

- Tim McFarlan and Loren Byrek- Centrylink Landline Service – The Walker General was down for about 2 days – a lot of people complained. We have a very old system – service and maintenance is a concern as parts are limited. Suggestion to send a complain to the Arizona Corporation Commission. The board agreed WFPA will make a public announcement to the community letting them know about the problem and ask the community to help.

**3.0 – Presidents Report**

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**4.0 – Secretary Report**

- The minutes from the July meeting need some adjustments and will be posted to the WFPA website in the next couple of days.

- Rudy Erdman 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**

- 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.
- Bingo netted \$221.00 with \$ 15.00 in donations.
- 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.)
- Rudy Erdman makes the motion to approve the treasurers and Shawn Murphy seconds the motion.

## **6.0 – Fire Chief Report**

### Calls

- 1 medical, 1 smoke investigation, 1 wildland fire, 1 vehicle accident

### Training

- Preventative maintenance and offsite wildland fire simulation. Not sending anyone to the Arizona state school this year.

### Fleet

- Brush 83 has had a few small things go wrong on it over the last few months. These are more like nuisances than major problems that we've been able to fix in house.
- Squad 81 was used to swap out the crew as Brush 80 transitioned from multiple fires in Montana to the River Complex near Yreka, CA.

#### Facilities

- No report.

#### Personnel

- We may have added two more volunteers to the department. One is very young and new to fire and the other is retired CAFMA who is still kicking the tires but is interested in IMT work next summer.
- The various steps for sending Brush 80 out are cumbersome as a function of being government processes. The guys seem to understand that there are inefficiencies and are able to roll with them. Two of our volunteers received their red cards.

#### PRCC

- PRCC will likely be sending a couple of folks to the firefighter appreciation event for recruiting. This was at my invitation.

#### Yavapai County Chiefs Association

- No report.

#### Rudy First Shawn Second

### **7.0 – Committee Reports**

#### a) Old Business-

- Fire Fighter Appreciation – The Pig has been ordered. Need to make a repair to the trailer so we can get it to the station for roasting. Will be cooking pork and chicken.

#### a) New Business

- Educational Communications – We will be working on and sending out information to the community on preparing for the winter.

### **8.0 – Public Comments**

- Loren Byrek– Chip and Haul – Loren had a hard time with the disposal company – billing from them for the roll off's was incorrect. Had money from grants and donations to pay for it all. From the residents' time and miles reported it raised \$ 28,550. In the middle of September hope to start a big project in Mountain Pine Acres.

- Rudy Erdman – Thanked Lance for cleaning up the parking lot. The fire sign needs to be changed.
- WCAA is not going to have Sundaes Saturday on September 04<sup>th</sup>, 2021.

**10:45am – Adjournment**

Rudy Erdman motions to adjourn Shawn Murphy seconds, and the meeting is adjourned.