



**Minutes – WFPA**  
**Board of Directors Meeting – September 11th, 2021**

**8:45am – Executive Session**

Board members present for the meeting - Roger Nusbaum, Lance Gilbert, Bill Loughrige, Clyde McKay, Dan Dougherty - Present in person for meeting.

**9:15am – Begin General Session**

- The Quorum has been met.

**1.0 – Approve Agenda**

- Lance Gilbert - motions to approve the meeting agenda. Clyde McKay seconds the meeting agenda. Agenda has been approved.

**2.0 – Public Comments**

- None

**3.0 – Presidents Report**

- Great fire fighter appreciation day – things are going well.

**4.0 – Secretary Report**

- The minutes from the last meeting were posted to the WFPA website.
- Lance Gilbert makes a motion to approve the meeting minutes and waive the reading of the minutes Dan Dougherty seconds. Secretary's report has been approved.

**5.0 – Treasurer Report**

- Bank change complete as of August 5
- August Pancake breakfast Netted \$1053.57 plus \$564 in merchandise sales. 180 in attendance.
- Bingo netted \$105
- Fundraising brought in approx. \$9K this month
- Ongoing PO Box key
- FFAD (Sept) netted \$1475.73 PLUS \$2,716 in merchandise sales. Over 300 in attendance
- Donations for this month were \$2,727
- Expenses for this month were \$16,559.27 not including payroll (Big expenses were station maintenance \$4087, insurance \$5023)

#### **WTCS**

- \$19,153 cash on hand.
- Dan Dougherty makes the motion to approve the treasurers and Clyde McKay seconds the motion.

### **6.0 – Fire Chief Report**

- **Calls**  
1 snake call, 1 medical, 1 smoke investigation, 1 accident

- **Training**  
Structure fire size up and water tender shuttle operations.

- **Fleet**  
We'll need to make some small modifications to Brush 80 in the offseason like adding the word 'Dept' to the side of the truck, struts to the compartment doors on the side and a cover where gear is stored in back.

- **Facilities**  
No report.

- **Personnel**  
The gift certificates were appreciated by the group.  
Brush 80 currently on the Dixie Fire  
Engine Boss Charlie Reyes is taking October off and Alexander Larsen is unable to go out again, TBD whether the truck can go out that month.

- **PRCC**

No Report

- **Yavapai County Chiefs Association**

No report.

- Lance Gilbert makes the motion to approve the Fire Chief Report and Dan Dougherty seconds the motion.

## **7.0 – Committee Reports**

### a) Old Business-

- Firefighter Appreciation – Went very well. Good turn out and people seemed to have a good time.
- Hard Line Phone Issues – CenturyLink – A formal complaint was made with the AZ corporation commission and CenturyLink were supposed to call us back and have not yet. Continued efforts will be made to try and get CenturyLink to look at making improvements to upgrade service in the area.

### a) New Business

- Approaching Winter (Preparations) – Need to check on a few things with the building. Have things pretty much lined up for winter with the fire department.

## **8.0 – Public Comments**

- None

## **10:00am – Adjournment**

Dan Dougherty motions to adjourn Lance Gilbert seconds, and the meeting is adjourned.