



Minutes – WFPA
Board of Directors Meeting – December 11th, 2021

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Rudy Erdman, Lance Gilbert, Bill Loughrige, Clyde McKay, Dan Dougherty, Johnny Ohanesian, Shawn Murphy.

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Johnny Ohanesian motions to approve the meeting agenda with the addition of the News Letter as new business. Rudy Erdman seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- Nothing to update.

4.0 – Secretary Report

- The minutes from the last meeting were posted to the WFPA 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

- Vic Hencken will manage the WFPA PO box. Spare Key in Treasure's box
- Preparing Donation Cards for 2022
- Reviewed WFPA insurance policies and confirmed Tavelers WC was over paid \$6499, refunded. 4-6 are Proposals for the Wildland program
- Propose WFPA opens a separate checking account for the Wildland program to ease accounting. Also issue debit cards to engine bosses/EMTs/Medics and eliminate Green Dot cards (save approx. \$200 in fees)
- Estimate WC insurance at 5% of Payroll, prepare for increased payments. Adjust billing?
- Add 521X Payroll expense Misc for any wildland expense we want to separate?
- Donations for this month were \$1,520
- Expenses for this month were \$12,282.76 not including payroll. (High due to Insurance and Radio purchase)
 - WTCS
 - \$16,610.38 cash on hand.
- Lance Gilbert makes the motion to create a separate checking account for the wildland income and expenses. Get the engine bosses, medics and EMT's debit cards which Roger Nusbaum and Lance Gilbert will coordinate distribution of. Johnny Ohanesian seconds the motion. The motion passed.

Johnny Ohanesian makes the motion to approve the treasurers and Rudy Erdman seconds the motion.

6.0 – Fire Chief Report

Calls

Three medical, one electrical fire.

Training

Engine pumping with tender support and 2022 off district planning.

Fleet

Brush 80 needs a metal box to store firefighters' gear. It was an open area last year and occasional ember showers burned holes in their gear. All in expense should be \$3100 asking for \$3500 in case there is overage.

Need to discuss the priority of a Type 3 engine or deep snow UTV.

Facilities

Smart TV installed to help move our training forward with easier use of video.

Personnel

No report.

PRCC

No Report

Yavapai County Chiefs Association

CAFMA sort of won its issue with AMR (Lifeline) in that they are not in trouble for the patient transport they have done. Lifeline's personnel/vehicle shortage has not been resolved but this makes things a little easier if we ever need to transport someone.

Other

Off District Accounting

All deposits should now be in.

Rescue 81 Off District

We are working on sending Rescue 81 off district next summer. The rate is \$51/hr or \$1224/day. This would be different than Brush 80. An ambulance requires one paramedic and one EMT. Practicing paramedicine across state lines is very difficult so the expectation is that we'd only send it within Arizona and only during our fire season which at the most would run from mid-April to mid-July but probably would be shorter. In addition to being a financial opportunity for the department it would also be a financial opportunity for the personnel manning the rig.

We have the medical equipment we need. If we proceed, we will need two more BK radios and new tires, the tires are just about at the 7 year mark and so would need to be replaced anyway. It would make sense to earmark any revenue from this program to buy a new heart monitor. The one we have works fine but that model is no longer being serviced, it is out of date and if it malfunctions beyond our ability to repair then it will be done and our hand will be forced. 30 days off district would more than cover the expense of a new one based on research we've done.

We'll have certainty on our intension to take R81 out by the next meeting which is when I will ask for funding for the radios. I am asking for funding for the tires now.

Dan Daugherty makes a motion to approve the purchase of a Type 3 engine. The maximum budget for this is \$ 200,000 Rudy Erdman seconds the motion.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Rudy Erdman seconds the motion.

7.0 – Committee Reports

a) Old Business-

- Hard Line Phone Issues – Remind people to reach out to the corporation commission if they are having phone outages.
- News Letter – Should be send out in the next few days.
- Accounting Break Out for Clarity – We are going to set up a new bank account for the wild land fire.

a) New Business

- Chip and Haul

Rudy Erdman makes the motion to take \$ 15,000 out of Walker Trash account and allocate it to help with Chip and Haul next year.

8.0 – Public Comments

- Mark Herrin – With the sale of Mark’s home the lease on the Big Bug mesa building will expire October 2022 and it sounds like the new owners will continue to allow WFPA to use the building.

10:20am – Adjournment

Johnny Ohanesian motions to adjourn Lance Gilbert seconds, and the meeting is adjourned.