

Minutes WFPA
Board of Directors Meeting

January 11th, 2010

8:45 a.m. **Executive Session**

- Board members present for meeting – Rudy Erdman, Lance Gilbert, Roger Nusbaum, Bill Loughrige, Clyde McKay

- 9:18 a.m. **Begin General Session**

- The quorum has been met.

Approve Agenda

Clyde McKay motions to approve agenda with the addition of adding the 2020 donation forms and Rudy Erdman seconds the motion. Agenda has been approved.

Public Comments

- None

President Report

- None

Secretary Report

Minutes and the audio recording from the last meeting have been posted on the WFPA website. No other updates

Lance Gilbert motions to approve November meeting minutes report and Rudy Erdman seconds. Secretary's report has been approved.

We have been paying \$ 65.00 per month for our phone conference system and we have been looking at options to find ways to save money. We did some research and would like to try Freeconferencecall.com which provides the same service that we need and has no monthly charges.

Clyde McKay makes the motion to look at ending service with the current provider after this meeting, then switch to Freeconferencecall.com for the next meeting and see how it works. Rudy Erdman seconds. Motion is approved.

Treasurer Report

1. Forwarded the new Auto Owners Insurance policy for WTCS to Clyde for records.

2. Request approval to Destroy old records 2015 and older.

3. Current Statement

Total Assets \$292176.69, decrease from last months \$310,582.86

Total Current Assets (Cash in the bank) \$173,336.27, decrease from last month's \$191,382.44 (revised)

Net Income -\$18,406.17

Total Liabilities \$0 (This will go away as it was mostly BM CC balance)

Total Expenses \$26,353.33

6. Walker Trash Collection Service

Current Total Liabilities and Equity \$23,999.06, up from last month's \$23,901

7.0 – Credit Card processing fees – Would like to look at other options outside of what we are currently using to process card expenses which could save us some money and be convenient for our needs.

Clyde McKay motions to approve treasurer's report and Rudy Erdman seconds. Treasurer's report has been approved.

Lance Gilbert would like to make the motion to destroy old non-critical records 2014 and older. Clyde Mckay seconds the motion is approved.

Fire Chief Report

Calls

Two medical calls.

Training

Structure fire tactics and truck inventories.

Fleet

No vehicles currently in for maintenance.

Facilities

No report.

Personnel

No report.

Yavapai County Fire Chiefs

January meeting is upcoming.

The 2020 Basin Ops Drill will be April 2 & 3 with burning both days. The second day will be near Lynx Lake.

PRCC

No report.

Procurement

There is visibility that our hand will be forced in buying a new heart monitor (Zoll or another brand). Zoll will stop servicing/supporting our current model in about a year. We have to have one of these machines to say we offer ALS service (paramedic service), the machine plays a key role in determining ALS treatment given. A few years ago, we explored buying a second machine as a backup thinking they could be as inexpensive as \$3500. That dollar figure was incorrect. We do not need a brand new

machine at about \$30,000 but we believe refurbished they run around \$15,000. We are researching several ways to address this issue but may need to make it a budget item for 2020/2021 fiscal year.

Clyde McKay motions to approve Fire Chief's report and Rudy Erdman seconds the motion. Report has been approved.

Committee Reports

- Firewise – Not a lot going on at the moment – looking for a contractor looking to work on about 9 parcels in Potato Patch. Have some current jobs going on in that general area. Grant for Chip and haul – no updated information on this at the current time due to holidays at the current time.

Old Business

- Potato Patch Building – The heater had arrived, other hardware is also here – waiting for snow to melt so the inspector can come out. Once this is all installed we will be putting a truck up there.
- Restructure – We have Bill Curosh present remotely – We had discussions on the options – not doing anything, form a LLC, form separate entity to the current corporation. It would be to separate the assets out from Walker Fire. The board feels this is something we need to discuss as a group with Bill Curosh in more detail. We can look at either having Bill Curosh come to the next meeting, or set up a separate conference call. We all agreed to give it some more thought, then reconvene and also include the board members who were not present.

New Business

- 2020 donations form – We need to update the forms – Clyde McKay will take lead on this. We need to also look at getting the placket for peoples windows as well.
- News Letter – Should probably go out the middle of April 2020 – we should look at having content done by middle of March 15th

- New Elections – Clyde McKay, Rudy Erdman and Bill Loughrige – We need to let people know soon there will be 3 positions open and start working on getting peoples application forms and let them know Clyde, Rudy and Bill will also be running.

Community announcements

- WCAA – None

Public forum

- None

10:01 a.m. **Adjournment**

Bill Loughrige motions to adjourn Lance Gilbert seconds, and the meeting is adjourned.