

Minutes WFPA
Board of Directors Meeting

February 08th, 2010

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

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

- 9:19 a.m. **Begin General Session**

- The quorum has been met.

Approve Agenda

Johnny motions to approve agenda and Shawn Murphy seconds the motion. Agenda has been approved.

Public Comments

- None

President Report

- None

Secretary Report

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

Johnny Ohanesian motions to approve January meeting minutes report and Shawn Murphy seconds. Secretary's report has been approved.

Treasurer Report

1. Updated PayPal contact to myself. Sent our Secretary updated accounts info.
2. Propose a motion to set up a PayPal card reader on our account as a back up to Square.
3. Started an event planning calendar. Possibly add to the agendas as an alert?
4. Reviewing why we are paying bank fees (\$47.94) on the WTCS account.
5. Updating Smile Amazon account and Looking into a similar donation stream from Fry's.
6. Current Statement

Total Assets \$294,104.38, up from last months \$292,176.69

Total Current Assets (Cash in the bank) \$175,152.56, up from last month's \$173,336.27

Net Income \$ 1,927.69

Total Expenses \$ \$3,922.55

7. Walker Trash Collection Service

Current Total Liabilities and Equity \$29,571.22, up from last month's \$23,999.06

Lance Gilbert makes a Motion we transfer \$ 10,000 from money market account, Rudy Erdman seconds and it has been approved.

Johnny Ohanesian motions to approve treasurer's report and Shawn Murphy seconds. Treasurer's report has been approved.

Fire Chief Report

Calls

One medical call.

Training

SCBA training and review of the SLICE-RS structure firefighting method.

Fleet

There is rust in the tank of Tender 83. We found a place to fix it, it can be done mostly by sandblasting it. As of now, we do not have an estimate of the cost but it could be expensive.

Facilities

No report.

Personnel

Twelve firefighters successfully pack tested already with several others still covered for a few months at their federal/city jobs. Another seven or eight taking it Feb 9.

Yavapai County Fire Chiefs

We are working to have a formalized structure fire training offered through CAFMA and paid for by the Chiefs Association.

PRCC

Annual budget meeting scheduled later this month.

Other

As I emailed out during the month. We are working on trying to build a group health insurance plan. It is not clear yet whether this can go anywhere but we are trying.

Johnny Ohanesian motions we accept to assign \$ 4,000.00 to repairs for Tender 83 – Shawn seconds motion. Motion has been approved.

Johnny Ohanesian motions to approve Fire Chief's report and Shawn Murphy seconds the motion. Report has been approved.

Committee Reports

- Firewise – None

Old Business

- Potato Patch Building – Heater installation – ran into some logistical issues and we should have everything complete within the next 4 weeks.
- Restructure – We are looking at possibly separating assets from Walker Fire into a new entity – have a few more questions from Bill Curosh and we will be meeting with him to deal with this in more detail.
- Annual Meeting - Johnny Ohanesian sent an email out about the meeting and new candidates as well as current board members who are going to re-run as board members.

New Business

- 2020 donations form – These were printed and dropped off at the accountant last week – extra forms are available at the fire station.
- News Letter – Still plan on having all information complete on or before March 15th.
- New Elections – Johnny Ohanesian is going to put a committee together and drive this.
- Walker Day – Johnny Ohanesian is starting to get some things going for this
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Community announcements

- WCAA – None

Public forum

- None

10:01 a.m.

Adjournment

Johnny Ohanesian motions to adjourn Shawn Murphy seconds, and the meeting is adjourned.

Note: An audio recording of this meeting is available on the WFPA website.