

Minutes WFPA
Board of Directors Meeting

March 14th, 2010

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

- Board members present for meeting – Rudy Erdman, Lance Gilbert, Roger Nusbaum, Dan Dougherty, Clyde McKay, Shawn Murphy (via dial in)

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

- The quorum has been met.

Approve Agenda

Dan Dougherty to approve agenda and Rudy Erdman seconds the motion. Agenda has been approved with the addition of the Coronavirus.

Public Comments

- None

President Report

- No major updates

Secretary Report

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

Dan Dougherty motions to approve January meeting minutes report and Rudy Erdman seconds. Secretary's report has been approved.

Treasurer Report

- Signed off on 2018 Tax returns and submitting to Clyde for storage.
- PayPal account
 - Obtained free card reader to back up Square.
 - Submitted 501C(3) info to reduce fees from 2.9% to 2.2%
- Transferred \$10,000 from WTCS to WFPA 2-18-20
- Confirmed bank fees on WTCS are PayPal fees
- Current Statement posted on website

Feb. Contributions \$7,048.66

Feb. Expenses \$9,679.90

- Walker Trash Collection Service

Current Total Liabilities and Equity \$29,540.66, down from last month's \$29,571.22

Revised Contract clarifying subscription term submitted to board for approval.

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

Fire Chief Report

Calls

One medical call, one possible explosion (it wasn't)

Training

Driver training and chainsaws.

Fleet

No report.

Facilities

No report.

Personnel

We are now up to 25 pack tested firefighters. We have three new firefighters who've gone through the basic wildland firefighter class and have added two new recruits who came in with the classroom portion, one has pack tested and the other will be pack testing at the end of the month. We've also had contact with two students from Embry Riddle who are interested in volunteering.

Yavapai County Fire Chiefs

No report.

PRCC

No expected capital calls this year.

Other

We are in the process of developing a protocol for dealing with the Coronavirus. We've collected protocols from two other departments and the Arizona Department of Health. We have ordered N-95 masks as well.

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

Committee Reports

- News Letter – Conrad Walton – Needs everything by April 01st so we can send it out April 23rd. Conrad would like some more photos and see if we can get some more to him – Look at possibly adding some more adds – we can send out an email to the community and see if more people would like to be included with this.
- Walker Day – Johnny Ohanesian Not here, so no update

Old Business

- Potato Patch Building – Almost complete with the install of the generator and heater. We need to look at who is doing the maintenance – review the agreement we drafted up.
- Restructure – Bill Curosh suggested we separate this out – we have not had a chance to meet with Bill to discuss. We need to have something in stone by labor day
- Annual Meeting – Johnny Ohanesian needs to send another email reminder about the meeting and open positions.

New Business

- Coronavirus – we discussed looking into do something for the annual meeting – possibly postpone the meeting, or perhaps hold the meeting with people mailing in ballots and communicate in an electronic form. We need to make the decision in April as to what we will finally decide. We will send an email out saying it is still scheduled for May and if there will be changes we will let the community. We will include it in the newsletter as well. Clyde McKay to coordinate the email and content for the newsletter.

Community announcements

- WCAA – Loren Bykerk – Changes at the state level – not a lot to update on. Previous crew leader for Firewise has been proposed, but no replacement for him yet. Not been able to do much because of the snow. There have been 2 assessments recently.

Public forum

- None

9:52 a.m. **Adjournment**

Dan Dougherty motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.

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