

Minutes WFPA
Board of Directors Meeting

April 11th, 2010

Board meeting start 9:00am

Present for the call in meeting - Rudy Erdman, Lance Gilbert, Roger Nusbaum, Dan Dougherty, Clyde McKay, Shawn Murphy, Bill Loughrige

9:00 a.m. Begin General Session via Telephone

Consent Agenda (Dispenses with verbal reports accepts written reports) – Everyone present on the call agrees.

Secretary Report – Minutes were complete and need to be posted to the website as well as the Audio Recording – Mentioned people dumping items that are not within the rules and regulations so we will need to start closely monitoring activity again.

Treasurer Report -

1. Submitted article for Spring news letter

2. PayPal account

1. New card reader at Accountants pending next visit to pick up.
2. Successfully reduced fees from 2.9% to 2.2% due to 501C(3) status

3. Bank change over from Country to Foothills due to Country Bank bought by Glacier Bank.

1. Reset online account info and updated info sheet sent to Clyde and Bill.
2. New cards issued.
3. Auto-pays changed to new card.
4. Had to contact bank for March statements for accountant. Bank assured me this should be normal going forward.

(Note-Bank changeover was not very clean and required several phone calls and messages due to too

Poorly provided notifications and updates from the new bank. Also new online banking interface is not

as convenient as the old. Cards are still not titled as we want but usable. This should be correctable at the branch soon.)

4. Worked with Potato Patch to transfer new garage APS account to WFPA on April 2nd 2020. Submitted check request to reimburse Potato Patch Community Water Co. \$229.28 for past APS fees.

5. Waiting to pick up 2018 financial info from account since that tax year was recently closed out last month.

6. Still trying to find time to get with Way3 to revise WTCS Website.

7. Tracking add payments for Conrad.

8. Current Statement posted on Website

March Contributions \$5,840.00

March Expenses \$5,742.82

9. Walker Trash Collection Service

Total Liabilities & Equity \$31,007.02 up from last month's \$29,540.66

Fire Chief Report

Calls

One medical call, one call for a down power line

Training

Wildland fire refresher, Coronavirus protocols.

We are in process of suspending in-person training and trying to find an online platform for training for the duration of the crisis.

Fleet

No report.

Facilities

Truly Nolen is donating a "sanitizing treatment" to us for the station house scheduled for April 15th.

Personnel

I believe morale is still good despite the uncertainty of the pandemic. I've tried to convey that we are all learning as we go, that firefighter safety is the top priority and I've tried to keep the lines of communication open.

Yavapai County Fire Chiefs

No report.

PRCC

No report.

Other

Yavapai County Emergency Management created a program to give PPE to fire departments. We are participating in the program and so far have received N-95 masks and eye protection. The Forest Service has briefed us on how they will adapt to the Coronavirus pandemic. We should expect burn restrictions starting as early as April 15th. They will be fully staffing their local resources but getting resources from out of the area to preposition here, during the worst of our fire season probably won't happen.

Old Business

Potato Patch Building - Rudy Erdman - Will be finished by the end of this week – need to do a system check – things looking good and professionally done. Green Tag has been approved by the county, then we need the gas people to come out. Roger Nusbaum.

Annual Meeting

We have decided to postpone the annual meeting and we need to schedule it as soon as possible once things are cleared up. The consensus is to do something that is good for the community. Bill will draft an email for the community today regarding this.

Rudy Erdman - will make the motion to suspend the annual meeting until it is safe to do so. Shawn Murphy seconds the motion.

Newsletter = Bill Loughrige and the rest of the board feel the cover part of the newsletter needs to be re-written and come from the board.

New Business

Contingency Plans for Virus Response

Adjourn