

Minutes WFPA
Board of Directors Meeting

May 09th, 2020

9:00 a.m. **Present for video meeting via Zoom**

- Board members present for meeting via Zoom Video 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 sent out – wanted the rest of the board members to take a look through the minutes before we post them on the website. Need to purchase a wifi extender so we can get cameras closer to trash cans as there is a lot of illegal dumping going on.

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

Treasurer Report

1. Updated WTCS web page with Way3.
2. Still waiting to pick up new card reader and 2018 Docs from accountant when social restrictions permit.
3. Working on a better way to account major expenses for Powel Building and Potato Patch
Garage other than lumping into 5080 category.

4. Current Statement posted on Website

April Contributions \$4,365.00

April Expenses \$10,819.78

5. Walker Trash Collection Service

Total Liabilities & Equity \$32,384.42 up from last month's \$31,007.02

Suggest maintaining a balance equal to 1 year operating expense (\$25K) and transferring any overage to the MMA for more interest?

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

Fire Chief Report

Calls

Two medical calls

Training

Part two of the wildland fire refresher. We also been making short training videos and sharing them within the group.

We may attempt to resume in person training, with masks for everyone, May 16th.

Fleet

Brush 83 is now in the Potato Patch shed.

Facilities

No report.

Personnel

No report.

Yavapai County Fire Chiefs

Prescott National Forest has gone into fire restrictions but the county has not.

PRCC

No report.

Other

We need a new aircompressor. We found one for \$572 plus tax. This falls under budget category 5080 which has been exhausted for the fiscal year. We are asking for board approval for the purchase.

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 – Rudy doing a good job – building is finished
- Annual Meeting – Will to do in September – more details to come
- New Letter has been mailed out **and should be on the website**

New Business

- None

Community announcements

- WCAA – None

Public forum

- None

9:30 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.