

Minutes WFPA
Board of Directors Meeting

June 13th, 2010

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

- Board members present for meeting – Lance Gilbert, Roger Nusbaum, Bill Loughrige, Clyde McKay, Johnny Ohanesian, Dan Dougherty

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

- The quorum has been met.

Approve Agenda

Johnny Ohanesian motions to approve agenda and Lance Gilbert 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 May meeting minutes report and Lance Gilbert seconds. Secretary's report has been approved.

Treasurer Report

1. Picked up new PayPal card reader and set up.
2. Picked up 2018 financials from the accountant for storage.
3. Current Statement posted on Website

May Contributions \$16,340

May Expenses \$15,445.13

5. Walker Trash Collection Service

Total Liabilities & Equity \$34,940.64 up from last month's \$32,384.42

Lance Gilbert makes a motion to transfer \$ 15,000 into the WFPA from the Walker Trash account - Johnny Ohanesian Seconds the motion

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

Fire Chief Report

Calls

Eight calls; four medical, one accident, one fall, one fire alarm and one illegal burn

Training

Wildland fire strategies.

Fleet

Tender 83 will be modified to hold a fold-a-tank on the side. This will enhance our ability to have more water on a fire ground, especially if we have limited personnel available.

Facilities

No report.

Personnel

We've added four new red carded firefighters this spring. Severity (weekend station manning) is now underway and will continue until the rains start.

Yavapai County Fire Chiefs

We are under fire restrictions and signs are up throughout the community.

PRCC

No report.

Other

We were awarded the VFA Grant after a long delay and have received our requested wildland PPE.

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

Committee Reports

Old Business

- Annual Meeting – We will plan on doing it on Labor day weekend at the same time as the Fire Fighter Appreciation day. Not sure if we will be serving food and will make a decision on that soon.
- Restructure – Had a discussion with Bill Curosh who shared more information and options with the board so we can look at what we may or may not want to do going forward. At the current time it has been tabled.

New Business

-

Community announcements

- WCAA – None

Public forum

- None

10:30 a.m. **Adjournment**

Johnny Ohanesian motions to adjourn Lance Gilbert seconds, and the meeting is adjourned.

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