

Minutes WFPA
Board of Directors Meeting

July 11th, 2020

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

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

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

- The quorum has been met.

Approve Agenda

Johnny Ohanesian motions to approve agenda and Clyde McKay seconds the motion. Agenda has been approved.

Public Comments

- None

President Report

- Need to work out what we are going to do about the annual meeting and fire fighter appreciation day which we will cover later in the meeting.

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 June meeting minutes report and Rudy Erdman seconds. Secretary's report has been approved.

Treasurer Report

1. Bank change County to Foothills (Ongoing)
 - Checking account number has changed so new checks and deposit slips have been ordered
 - Moved \$15K from WTCS account to MMA per decision last BOD meeting.
 - Moved \$10K from Checking to MMA to rebalance at \$25K
 - Current WTCS account number still the same.

2. Since last June WFPA funds have dropped from \$215152 to \$187453. A reduction of \$27,699 due to major repairs to the main fire house, restoration of the Powel building which is still used for storage and setting up the new Potato patch Garage. Also, one of the Tenders required an expensive repair.

3. The Brick fund raiser netted over \$3,350 so far, I big thanks to Karen and Karla! Good Job!

4. Signed the annual agreement letters with the accountant. There was a \$25 per month increase for WFPA and a \$20 increase for WTCS.

5. Donations for this month were \$10,479

6. Expenses for this month were \$4,503.93

7. WTCS
 - Total Liabilities and Equity is \$34,338.74 Less the \$15K moved recently for an actual balance of \$19,338.74 Which is sufficient for the remaining year.

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

Fire Chief Report

Calls

Six calls; illegal burns and medical calls

Training

Two different wildland scenarios. Not previously mentioned but for the last two years or so we've devoted a few minutes at the start of each training to wellness issues.

Fleet

No report.

Facilities

No report.

Personnel

Station manning still underway due to the lack of consistent rain.

Yavapai County Fire Chiefs

Fires restrictions continue.

PRCC

No report.

Other

Bud Mellor has stepped away as Station Boss. His contribution was immense, and we are still working on a way forward.

Lance and I worked on the budget (I just gave a little input).

Mark Keegan has been out on fires a fair bit lately which should result in revenue from the medical bag he takes with him.

Dan and I have talked about truck needs from state surplus and whether that might be an avenue. Appreciate the time he's spent on this.

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

Committee Reports

Old Business

- Annual Meeting – Not been able to do anything yet because of Covid 19. We will hold an annual meeting with drop off for proxy's in advance and have a set up on site where people can drop off votes at the station. An announcement will be sent out to the community with the candidates, date, time and details.
- Fire Fighter Appreciation Day – Has been cancelled due to Covid 19.
- Restructure – ??

New Business

- Rudy Erdman would like to thank our treasurer for doing an excellent job with keeping on top of things. Thank you Lance Gilbert.

Community announcements

- WCAA – None

Public forum

- None

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

Johnny Ohanesian motions to adjourn Rudy Erdman seconds, and the meeting is adjourned.

Note: No audio recording of this meeting is available as it was held in a remote site.