

Minutes WFPA
Board of Directors Meeting

August 08th, 2020

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

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

- 9:15 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

- All is is good!

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 Lance Gilbert seconds. Secretary's report has been approved.

Treasurer Report

1. Working on a lost electronic payment to Proforma (Merchandise vendor) \$342.06. Reissued a check and have filed a non-fraud dispute to get the funds back.
2. 941 forms have been filed automatically by new payroll program form our accountant.
3. Received a \$15 calendar payment in PayPal that should have been to WCAA. Gave \$15 to WCAA and informed accountant
4. New checks are ready to pick up at accountant. Also need to pick up new VFIS insurance cards.
5. Still need to get new budget to accountants after approval.
6. Question about new bank card for station boss?
7. Donations for this month were \$3,500
8. Expenses for this month were \$4,619.55
9. WTCS
 1. Total Liabilities and Equity is \$32,164.39. Should be lower due to new budget numbers not reflected yet. Bank account is actually \$16,854.39

Lance Gilbert motions to approve budget for next year and Johnny Ohanesian seconds. Budget for next year has been approved.

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

Fire Chief Report

Calls

Six calls; 4 medical calls, smoke investigation, illegal burn

Training

Drafting and helicopter landing.

Fleet

Tender 83 being modified to hold the recently donated fold-a-tank.

Facilities

Tina Lee, married to firefighter Jon Lee, has offered to clean the office/bathroom area on a regular basis.

We had some work out equipment donated by Traci Sumner and Rex and Sheri Lowery and also have more coming from the Glendale Fire department.

Personnel

Station manning has ended. We may man the station over Labor Day weekend.

A resident has expressed interest in taking on some/all of Bud's role. It's still in the ramp up/decision phase.

Yavapai County Fire Chiefs

Fire restrictions were discontinued. Most signs have been picked up.

PRCC

No report.

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

Committee Reports

- Garbage – Clyde and Bill to coordinate moving the dumpsters.
- New Candidates for board members – there have been no new people reach out to run for the board.

Old Business

- The Corona Virus – It is still effecting us all and we will continue to take precautions.

New Business

- None
- Karen is working on getting some Walker Fire face masks made up for the department and to sell to the community.

Community announcements

- WCAA

Public forum

- None

9:48 a.m. **Adjournment**

Johnny Ohanesian motions to adjourn Clyde McKay seconds, and the meeting is adjourned.

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