



Minutes – WFPA
Board of Directors Meeting – November 14th, 2020

8:45am – Executive Session

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

9:20am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Johnny Ohanesian motions to approve agenda and Rudy Erdman seconds the motion. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- None

4.0 – Secretary Report

- There were no minutes from the last meeting as there was no quorum, so no meeting as held
- Johnny Ohanesian motions to approve meeting minutes report and Rudy Erdman seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Reviewing 990 tax questions for 2019, need checked.
- Preparing Docs for Wells Fargo review for new bank accounts
- No progress on working on a lost electronic payment to Proforma (Merchandise vendor) \$342.06.
- No progress on getting additional bank cards for new station boss and Secretary.
- Working on resolving new charges on BMO Harris account that was closed 1 year ago.
- PayPal double charge case closed 10-27-20, it was incorrect.
- Now enrolled in PayPal Giving Fund. Need to review more but can get donations through AirBNB. Nextdoor, Zakatify, eBay etc.
- Donations for this month were \$275
- Expenses for this month were \$2035.27 (\$31,495.97 total less \$29,460.70 payroll which was state reimbursed.
- WTCS
 - Total Liabilities and Equity is \$28150.77
- Johnny Ohanesian motions to approve treasurer's report and Rudy Erdman seconds. Treasurer's report has been approved.

6.0 – Fire Chief Report

- Calls

Two medical calls, one illegal burn.

- Training

Communications and HAZMAT.

- Fleet

We were able to easily chain up a couple of trucks before the snow storm and then get the chains off once the snow melted.

- Facilities

No report.

- Personnel

Firefighters who've been going out on fires all believe they are done for the season.

Tina Lee will be functioning for the department as a "local dispatcher." She will forward pertinent information about a call while we are in route to the location. She will also be able to tone out for back up if a call escalates into something more than we expect like a patient unexpectedly needing to fly to Phoenix. She will not be on location with us, she will do this from home or possibly the station house depending on the nature of the incident.

We have engaged with Yavapai Regional Medical Center (YRMC) for Covid 19 testing.

Unrelated to testing, we have been offered vaccines when available through YRMC. We've had five firefighters express interest. This came about before the Pfizer news so we don't know whether this program will still be happening.

- Yavapai County Fire Chiefs

Forest Service has extended seasonal employees to the end of the year due to the unusually dry conditions.

The AZ Wildland Fire Academy will be a mix of online and classroom and in person training. We hope to be putting three recruits through but that remains to be seen.

- PRCC

No report.

- Other

Update on database software iOps360. We had an introductory training session. It is a very robust platform and will be a big help to us once fully adopted.

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

7.0 – Committee Reports

a) Old Business

- Newsletter - Should be done soon and plan is to have in peoples hands December 01st. Waiting for a bit more info.
- Corona Virus Response – We will continue to maintain preventative measures – no change at the current time. If one of our fire fighters would like to be tested, we have it covered.

b) New Business

- Fire Wise Chip and Haul – Believe there is going to be a grant to cover chip and haul, but grant will not cover the cost of the material to do it. WFPA will look into cost to take care the gravel and see if we have the funds available.
- Fire Station Parking – We made a motion to allow a parking area for the public at the fire station for people to use during bad weather. The motion was moved by Lance Gilbert, seconded by Clyde Mckay however the motion failed. The vote was a 3 to 2 fail. Instead we will invest in additional no parking signage.
- c) Property Maintenance – We have a dead tree on the property that needs to be looked at. We need to look at getting this out

8.0 – Community Announcements

- None

9.0 – Pubic Forum

- None

10:14am – Adjournment

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