



Walker Fire Protection Association

Walker Fire Protection Association Monthly Board Meeting Minutes

December 12, 2020

Board Members Present

Bill Loughrige, President
Lance Gilbert, Treasurer
John Ohanesian, Vice President
Rudy Erdman
Roger Nusbaum

Members Present on Zoom

Dan Dougherty
Shawn Murphy

The meeting was called to order at 9:15 a.m. by Bill Loughrige

There were no presentations by the public.

John Ohanesian moved and Rudy Erdman 2nd to approve the minutes for the November meeting that had been posted by the Secretary. Motion passed by unanimous vote.

Treasurer, Lance Gilbert, provided an update on the financial standing and referred to the reports to be found on the WFPA website for details. There were \$2885.00 in donations and \$4415.00 in expenses for November 2020. These numbers track the budget and we are sound financially.

Lance reported that the issue with the BMO bank credit cards has finally been settled and those accounts have been closed.

John Ohanesian moved to accept the Treasurers report, Rudy Erdman 2nd. Motion passed unanimously.



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Fire Chief report

Calls

One medical call.

Although not in November, we had a wildfire between Walker and Potato Patch on December 8th. We had ten firefighters from Walker engage the fire as well as Forest Service resources. Water Tender 83 also supported the Forest Service's follow up patrolling of the fire on December 9th.

Training

Communications and structure fire strategies.

Fleet

We are having trouble getting the fleet in for service with CAFMA.

Facilities

No report.

Personnel

We'd hoped to have three recruits taking S-130/190 it looks like it will be just one.

Yavapai County Fire Chiefs

No report.

PRCC

No report.

There was a discussion about the wildland fire south of Walker on Misty Mountain loop. Ten WFPA Volunteers responded along with Forest Service personal. The fire was a little more than 1 acre and on private property.



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There was a discussion about the need to replace the 1989 short wheelbase Type 6 truck we have based in the Potato Patch shed. The economy has made those type of used trucks hard to find.

John Ohanesian moved to accept the Fire Chief's report, Rudy Erdman 2nd, motion passed.

There were no committee reports.

Old Business

The Newsletter has mailed and has been received by Members already.

There was a short discussion about the continued precautions need as a result of the Corona Virus. Roger is keeping informed and making sure the Volunteers follow his policies. The offer for Covid testing for the Volunteers remains in effect.

There was no discussion about the possible Chip and Haul for 2021 other than to affirm the commitment to support this effort.

People parking at the Fire Station was an issue during November. The WFPA is working with a towing company to place proper signage so vehicles can be towed. The problem is parking that blocks operations and that includes the dumpsters and access to the cinders. The large trucks used to empty the containers need space to maneuver. If they can't empty the dumpsters, we have overflow issues. Short term temporary parking can be arranged with the Fire Chief, but there is not enough room for everyone to park there for convenience.

There was no input from Members present.

At 9:45 a.m., John Ohanesian moved to adjourn, Rudy Erdman 2nd, motion passed.