



Minutes – WFPA

Board of Directors Meeting – April 12, 2025

8:45am – Executive Session

Board members present for the meeting – Clyde McKay, Bill Loughrige, Jeff Anderson, Lance Gilbert, Rudy Erdman, Roger Nusbaum, Marti Mahoney.

9:15am – Begin General Session

- The Quorum has been met.

APPROVE AGENDA -

Bill Loughrige makes the motion to approve the meeting agenda. Jeff Anderson seconds the motion. Agenda is approved.

PUBLIC COMMENTS – none

PRESIDENT’S REPORT – Clyde McKay

Looking forward to the season and events starting. Thankful for the Board team and efforts on making the events turn out well and their hard work.

Bill Loughrige makes the Motion to approve report. Jeff Anderson seconds. All in favor.

SECRETARY’S REPORT – Marti Mahoney

Minutes from the last meeting have been sent to the Board and Chris for posting on webpage.

Bill Loughrige makes the motion to accept the minutes from last month and dispense with the reading of the minutes. Rudy Erdman seconds. All in favor

TREASURER’S REPORT – Lance Gilbert

1. Due to a family emergency our accountant was not able to get the March Financials to us. I will report as soon as I get them.
2. Received a State Remittance March 19th for \$6818.63
3. The Ramp credit limit was increased to \$60K which will help with the upcoming fire season. There will be less concern of moving cash while waiting for State reimbursement.
4. Donations this month were \$4,410
5. Expenses for this month were \$9,086.02 not including payroll or Ramp liability \$2,315.11
6. WTCS cash on hand is \$53,613.93 less \$605.52 due to WFPA

Motion to approve Treasurer’s report by Bill Loughrige. Jeff Anderson seconds. All in favor.

FIRE CHIEF REPORT – Roger Nusbaum

Calls

Four medical calls, one illegal burn and one fire alarm.

Training

Drafting with the new Engine 86, no training on March 15th due to snow. Eighteen now pack tested with several more going on 4/13.

Fleet

No report.

Personnel

We've started the process for filling shifts to man the station on the weekends and holidays starting 4/19 and running a week passed the start of the rain. This will be dependent on firefighter availability.

Facilities

We will be getting annual SCBA servicing on 4/26 starting after the pancake breakfast

PRCC

No report

Other

We had one firefighter with structure gear semi-retire and we issued his equipment to Boh Golosewski who goes out on wildland assignments. We may not need to buy the gear that was approved at the last meeting but I will keep everyone updated.

We were not awarded the ARPA Grant for a new Type 6 but we will try again next year. The process to apply is fairly simple.

Discussion:

Roger has a wish list on the trucks and/or equipment for Walker Fire including new/used water tender; new building; and gear. He is also reviewing and has applied for grants that could help with the funds for a water tender. Brush 80 can no longer go out in 2026 (due to age, etc). He is also looking at future plans for crew, trainees that can drive the trucks.

Bill Loughrige makes the Motion to accept the Fire Chief's report. Jeff Anderson seconds. All in favor.

COMMITTEE REPORTS –

Trash – Louie Reale and Clyde McKay

We are still receiving new subscriptions and contracts. Clyde has found another source for the electronic locks at a better price. He will be ordering some and chains to keep at the station for replacements as needed.

Clyde has talked with the Best Pick driver regarding how they open/close locks when doing a pick up and the damages.

Clyde will be adding information on the FAQ of the webpage regarding the app and any subscriber getting a new phone re-set up account.

Station Maintenance – Rudy Erdman

The replacement of the heater in Roger's office will be complete this month.

Recommendation for Caliber Electric for any items WFPA needs, or residents need.

Insurance –

We are current with our insurance. Policy payments not due until this summer.

Jeff Anderson asks if he should research with brokers on policies and pricing ?

Bill Loughrige notes that VBIS covers 80-90% of Fire Department companies and we've used them for many years. We need to be covered for "At risk" as employer and Workmans Comp.

Station Improvements – Clyde McKay

Currently on hold for any future building added to parking area.

Roger Nusbaum has information on the white board in the station of projects he and crew are looking at for this year.

Walker Fire Webpage – Clyde McKay

Webpage is done – Thank you to Chris Alex. Many responses and comments coming back on how good and user friendly the new page is.

FUND RAISING – Jeff Anderson

Golf Tournament – Date set for October 5th, Sunday.

Jeff and Marti will be discussing the event, volunteers, marketing down the road.

Fish Fry – Jeff Anderson

First community Fish Fry is tonight. Jeff, Louie, Bill Good and several volunteers are ready to go. Clyde and Shelley McKay are set up for taking sales. Hank and Linda are providing coleslaw; and Marti will have cookies brought in.

Movie Night – Clyde McKay

Clyde has reached out to Potato Patch / Whitney Rosa regarding the possibility of their group taking over the Family Movie night. Waiting to hear back. Currently this event is on hold.

F.A.D. – Luau / Hawaiian Shirts – Marti Mahoney

Current plans are for the FAD event to be Luau themed. Merchandise has ordered Hawaiian shirts that are due in couple of weeks and will begin selling at the April pancake breakfast.

Grants – Jeff Anderson / Roger Nusbaum

No updates currently.

Firewise Report – Loren Bykerk

WCAA FireWise Preparedness day is scheduled for May 3rd at the Fire Station.

Loren has been receiving many requests for firewise assessments. Currently there are 8 requests being scheduled, and four should be completed in 2 to 3 weeks.

The County is short staffed on Assessors and there is delay for the scheduling for requests received.

Merchandise – Marti Mahoney

- New shelving unit and bins have been installed in Roger's office for Merchandise.
- Hawaiian shirts are due delivery this month.
- Beer glasses are due this month.
- Merchandise Team is meeting on 23rd to sort, inventory and prepare for April's first event.
- Karen needs to provide current inventory information to Lance. Lance will be following up.

OLD BUSINESS –

Community Education - Clyde McKay

Reminder request back to Roger to consider 5 min videos from the Fire Dept / Crews on safety training and being firewise for education purposes. Is this something the weekend summer Crew could consider working on?

Spring Newsletter - Marti Mahoney / Clyde McKay

Pricing has been received from Larry Mishner and Bill Loughrige also reached out for a second quote option. Motion to move forward with Larry's pricing. Marti to send the go-message to Larry this week and request a mid-April mail out.

Marti will update Chris Alex on putting out a community email with electronic link to Newsletter as well as adding to the webpage.

Chip & Haul – Clyde McKay / Louie Reale

Loren Bykerk confirms the dates for C&H to start June 20th. County chipper to arrive by July 20th.

Louie Reale will be coordinating with Loren on the organization for moving dumpsters; moving gravel; checking site during the Chip n Haul duration.

NEW BUSINESS –

Annual Meeting – Scheduled May 24th

Information for candidates has been included in the Spring Newsletter. Clyde McKay will have information posted at the station 30 days prior to meeting regarding the voting.

- Jeff Anderson and volunteers will have burgers and hot dogs BBQ set up.
- Joyce Loughrige will be set up by 8:15 a.m. for residents to sign in and get voting slip
- Clyde will have an agenda for the meeting provided.

Health Department requirements – Clyde McKay

The Board was notified by the YC Health Department by a resident, that WFPA holds events / food served fund raisers. Jeff Anderson has reached out to the YCHD for information, acquired the permit forms and requirements for WFPA events. The permits have been completed and filed.

- Food Handlers certification cards will be required for all volunteers working with food at the events. This is an online class for certification. Jeff is working with the volunteers to get these completed.
- Hand wash/food wash stations will be set up for each event.
- Permits and Food Handlers cards to be kept at the Station.
- NO potluck events are allowed moving forward per YCHD.

Notification of these requirements needs to be sent to WCAA for the events they host that use the station. Clyde will be reaching out to Carla / WCAA with the information.

Public Comments – None

10:05 – Adjournment

Bill Loughrige makes the Motion to adjourn and Rudy Erdman seconds. All in favor and we are adjourned.

End