



Minutes – WFPA
Board of Directors Meeting – June 07th, 2025

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Bill Loughrige, Clyde McKay, Lance Gilbert, Jeff Anderson, Louie Reale, Bill Good

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

Bill Loughrige makes the motions to approve the meeting agenda Jeff Anderson seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- None

4.0 – Secretary Report

- Minutes from the last meeting were posted to the WFPA website

Bill Loughrige makes a motion to approve the meeting minutes and waive the reading of the minutes Jeff Anderson seconds. Secretary's report has been approved.

5.0 – Treasurer Report

May Fish Fry – 82 people attended. Gross was \$1,938, Expenses were \$687.37 for a net of \$1250.64 Merchandise sales during the event were \$483

Bingo Grossed \$173, net after payouts \$63 plus \$127 donations for \$190 total.
Bill is filing the AZ form 836 for taxes before we get the license renewal.
Gross receipts for the year were \$1276 with \$613 paid out. Taxes due are \$69.48

2025/2026 budget is still in process, hope to complete next week.

Total received from 100 Men that Care was \$4,970. Great job Chief!

Rudy Erdmann was removed from the Wells Fargo accounts.

Donations this month were \$14,780

Expenses for this month were \$4,857.38 not including payroll or Ramp liability \$2,235.71 and the year end depreciation expense of \$138,870

WTCS cash on hand is \$51,726.81

Jeff Anderson makes the motion to approve the Treasurer report and Bill seconds the motion.

6.0 – Fire Chief Report

Calls

Two medical calls.

Training

Hose lays/line construction and pump and roll.

Fleet

No report.

Personnel

We've had three new recruits start coming to training. They are younger guys which would be a great addition if they decide to stick with it.
The interest in weekend station manning has exceeded what I had hoped for.

Facilities

The 100 Men Who Care presentation was a success. They decided to split money evenly between the three departments. Subject to a final count from Lance, I was given an envelope that I was told had \$4900 in it.

Firefighter Manning is working on a \$10,000 grant to go to the compressor system quoted by SW Hazard.

Punching a hole in the wall behind Tender 81 will not work. We'd gain a foot and half, maybe two feet which is not enough to accommodate a crew cab type six and upgraded water tender.

PRCC

We may have to deal with a different process for being dispatched by PRCC.

They want to dispatch every department off of "Channel 1." We are currently dispatched on Channel 12 which is the Groom Creek Channel. This is problematic for us because we'd hear every call that came in every night. We'd never get a good night's sleep ever again. I suggested a work around that addresses their concern and was told "that would probably work." If it turns out it won't work, we may need to invest in some sort of pager system.

Firefighter Direen will be helping with PRCC meeting attendance for the times I cannot make it.

Other

Put the fire signs back out in the community.

Put a fire restriction sign up on the big board outside the fire station.

Jeff Anderson makes the motion to approve the Fire Chief Report and Bill Loughrige seconds the motion.

7.0 – Committee Reports

- Trash – We have moved the cameras, going to take down 2 trees and are going to move the dumpsters before chip and haul.
- Station Maintenance - Big Bug Mesa building – we need to remove the logs and put in some new gravel around the building – we will do this when Chip and Haul starts. Check the batteries in the thermostats.
- Insurance – Bill Loughrige is going to check on the workers comp.
- Fund Raising – Jeff Anderson is going to get started with the golf tournament planning – Instead of doing a bag with trinkets, we are going to get a bag of golf items donated and get some nice gold shirts made for the event. Movie Night – Someone in Potato Patch is wanting to look at taking this over.
- Website – We had a problem with the Calander – Jeff Anderson contacted Chris Alex to get this fixed.
- Firewise – No Update

- Improvements – We are going to look at cost reductions and efficiencies in some areas. Pancake Breakfast, Merchandise, Newsletter, Propane.
- Grants – Roger Nusbaum gave Jeff Anderson a couple of leads to talk to. Is there a way to tap into large corporations and see if they might be willing to donate to organizations like ours. Something we should look into.
- Merchandise – Lance Gilbert has spoken to the team. They are going to do an inventory after Walker Day, then we are going to have a meeting to review the budget, inventory reduction and go forward purchases

Old Business

- Community Education – Roger did a great video which has had almost 3000 views. Roger is going try and do another one today.
- Chip and Haul – Look to move the gravel on 5/19 – we are going to rent a tractor for chip and haul.
- Station Clean Up – No Update
- Upcoming Events – Walker Day – we have about 35 volunteers, lots of donations so far, Need to get cakes (smaller ones) and Ice (15 Bags) – let's get small one.

New Business

- None

8.0 – Public Comments

- None

9:56am – Adjournment

Jeff Anderson makes the motion to adjourn Louie Reale seconds, and the meeting is adjourned.

End