



Minutes – WFPA

Board of Directors Meeting – August 9th, 2025

8:45am – Executive Session

Board members present for the meeting – Clyde McKay, Jeff Anderson, Lance Gilbert, Roger Nusbaum, Bill Good, Marti Mahoney, Louie Reale.

9:15am – Begin General Session

- The Quorum has been met.

APPROVE AGENDA -

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

PUBLIC COMMENTS – none

PRESIDENT’S REPORT – Clyde McKay

Thanks to the team members that worked hard on the Chip & Haul. Big thanks to Louie for overseeing this.

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

SECRETARY’S REPORT – Marti Mahoney

Jeff Anderson makes the motion to accept the minutes from last month and dispense with the reading of the minutes. Louie Reale seconds. All in favor

TREASURER’S REPORT – Lance Gilbert

1. Fish Fry – 153 in attendance/58 with beer and wine. Gross \$5,558. Expenses \$850.17. Net \$2,707.83. Merchandise sold \$871.
2. Kids Day – Donations \$97, Expenses \$137.01. Merchandise sold \$1156
3. Bingo gross \$695, net \$320 plus \$157 in donations. Expenses were \$43.72
Net was \$433.28
4. Pancake Breakfast – Donation \$1422. Expenses \$635.21. Net \$786.79.
Merchandise sold \$987.
5. VFIS Liability policy renewal - \$16,331.56. This is an increase of \$1378 over last year’s \$14,953.56
6. Ramp credit line has been increased to \$117,000. We also redeemed \$837.15 cash back for the year.
7. Shelly McKay’s Map auction made \$400 selling old walker maps. Possible donation coming with a few more maps to sell.
8. Paid annual PO box fee of \$210.
9. Working with Jeff - complete back up for an account with Shamrock for better pricing on event food materials.
10. Donations this month were \$11,868

11. Expenses for this month were \$15,557.07 not including Payroll, Wildland and Ramp charges of \$5931.75
12. WTCS cash on hand is \$51648.88 - less \$44.51 owed to WFPA
13. Chip & Haul donations to date are \$8320. Expenses to date \$6282.73 for tractor rental.

Motion to approve Treasurer's report by Jeff Anderson. Louie Reale seconds. All in favor.

FIRE CHIEF REPORT – Roger Nusbaum

Calls

Two public assist, one wildfire we located for the Forest Service, one wildfire where we were mutual aid and were canceled, two vehicle accidents, smoke investigation and illegal burn.

Training

AAR of incidents and lightning strike scenario.

Fleet

Engine 83 is at the Grand Canyon on the Dragon Bravo Fire. Full two-week assignment.

Personnel

Two of the new recruits mentioned last month appear to be sticking with it and we've had a few other people express interest.

Facilities

We did not get the grant from State Farm for the SCBA fill station. I would request we discuss continuing to pursue it.

PRCC

We have a different radio procedure that involves the main frequency that all departments start each call for service on. It's taken some getting used to but has not been problematic.

Other

No report

Discussion:

Priorities for Walker Fire - (1) new building onsite for the larger brush truck or water tender sizes; (2) New (used) water tender ; (3) new(used) brush truck; (4) air fill station equipment. Jeff Anderson has been researching both water tender and brush truck. Jeff currently has information for a new brush truck at \$45K, with only 8k miles. White truck would need detailing. Possibility to sell the old water tender, brush truck to assist with costs on new equipment. Louie and Jeff would work on those sales.

Update on Native Air Helo med service. They will no longer land at the fire station. The closest location for helo service will now be at the Costco area. Reasons for discontinuation of service is due to the "bowl" the station is located, growth of trees, and heat conditions.

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

COMMITTEE REPORTS –

Trash – Louie Reale and Clyde McKay

Clyde and Louie have been working on moving things for continued trash service during the Chip & Haul event. Things will be moved back after the C&H is completed (delayed with chipper being broke down). Gravel will be ordered to repair parking area.

Well head again needs to be repaired; and steel plate to be researched for covering.

Bill Good will be meeting with Clyde to work on webpage, admin items to assist Louie.

Station Maintenance – Louie Reale

- Request to Roger and his team regarding clean up of the property onsite at station; add that to the current slash pile still waiting for completion of C&H. Roger will have this done during the next Training day
- Big Bug station – Louie will be working on new logs and gravel to repair this area
- Propane at station – Discussion to change to Yavapai Gas (from Barrett). Need to research if the tank is a lease condition with Barrett. Can we buy out-right ? Can we look at regulators on the larger propane tank for the food events/equipment? Louie and Bill will be checking on this.
- Repeater Shed. Lance to verify if we still have a lease on the property area the shed is located. Question on if WFPA will has equipment in the shed, new battery, antenna?
- Parking Signs donated to Roger. Louie will get these put up in the front of the Station.

Insurance – Bill Loughrige (not in attendance)

- Bill L has been working on the insurance. Email sent from Bill L and confirmation from Wiatt forwarded to the Board on the insurance completion.
- PP insurance coverage – Clyde will be checking with Bill L on this.
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FUND RAISING – Jeff Anderson

Golf Tournament – Date set for October 5th, Sunday. Deadline for registration Sept 29th.

Marti Mahoney completed the flyer and registration forms. QR code received from Chris A. Jeff has sent to Chris for Community mail out, and uploaded to the FB page.

Jeff is working on donators for prizes; swag bag items.

Logo modified for shirts provided and Jeff has sent to Antigua for review. He is working on costs of shirts and request for approval from Board on ordering early.

Website – Clyde McKay

No change

Grants – Jeff Anderson

No change

Firewise Report – Loren Bykerk (not in attendance)

Improvements – Clyde McKay

No change

Merchandise – Marti Mahoney

Karen forwarded information email –

July income Total = \$2,996.00. (Kids Day = \$ 1138; Fish Fry = \$871; Breakfast = \$ 987)

Merchandise Team is concentrating on promoting the Hawaiian shirts and vintage shirts and offering at discounted pricing in September final events. “End of Year” sale also being considered and pricing reductions to lower inventory.

Clyde is researching POS equipment and programs for the 2026 year.

Merchandise Team has increased with additional volunteers this year – (3) new helpers. Karen has worked on a schedule to include a minimum of three volunteers for each event.

OLD BUSINESS –

Community Education - Clyde McKay

Big thank you to Roger Nusbaum for the continued videos that he has sent out on FB. They have been viewed many times by Community and well received for the information provided.

Chip & Haul – Clyde McKay / Louie Reale

Big Thanks to Louie Reale for oversight on rental equipment; moving dumpsters; moving slash; reminding people to donate.

- Chipper is currently waiting repairs. Slash pile onsite until chipper working again.
- WFPA board and fire crews over 800 hours in working the C&H over the month.
- Consideration for next year on getting the donations needed to cover the expenses that are not met again this year.

Clean up – Clyde McKay

Roger and Lance will be walking the site and Fire Station on clean up to utilize C&H today
Roger has asked for additional shelving at the satellite station.

Fireman's' Appreciation Day – Schedule for August 30th

- Pig has been ordered by Jeff Anderson. Approx cost is \$2000 for the meat and all sides.
- Organization and set up to begin early that day for the Luau theme (Shelley McKay and Marti Mahoney).
- Merchandise Team will be setting up by the Office (in front of pump shed); Beer table will be set up in the regular Merchandise area.
- Roger to work on gift cards for the F.F. team

NEW BUSINESS –

Winter Newsletter -

Clyde McKay will be researching further the costs and options for printers. Discussion for the Board to do the work on the labels and mail out in lieu of a printer.

Red Signs – Clyde McKay

There are currently three signs in Walker (Fire Station; Walker/Big Bug Road; mailbox row/Walker Rd) that need to be worked on and updated. This will be a Winter agenda item to schedule.
Do we want to add a Red sign in Potato Patch to be discussed.

Public Comments – none

10:45 – Adjournment

Jeff Anderson makes the Motion to adjourn and Bill Good seconds. All in favor and we are adjourned.

End