



Minutes – WFPA

Board of Directors Meeting – September 13th, 2025

8:45am – Executive Session

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

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

The 2025 events have been highly successful and big thanks to the Board and teams making these happen. Looking to end of 2025 and into 2026 for improvement and changes needed to assist Roger and the department. Discussions on improving the trash/dumpster changes.

Thanks to Roger for the community education videos.

F.A.D. Event went over well with the community and well attended. Big thanks to the Team on the food, Merch Team, and overall success for donations received.

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

SECRETARY’S REPORT – Marti Mahoney

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

TREASURER’S REPORT – Lance Gilbert

1. Fish Fry – 114 in attendance/53 with beer and wine. Gross \$2,725, expenses \$1173.24, net \$1551.76; Merchandise sold \$532.
2. Bingo gross \$200, net \$100. Expenses were \$54.38 Net was \$45.62
3. Pancake Breakfast – Donations \$2562, Expenses \$401.60, net \$2,160.40. Merchandise sold \$1,474.
4. Firefighter Appreciation Day – Donations \$8,179 plus \$1,487 for Beer and Wine. Expenses \$3,306.66
5. Net was \$6,359.34. Merchandise sold \$2,411
6. Chip N Haul - \$8320 donated, \$6,616.33 Spent thru Aug. plus \$1,812.67 paid in Sept. Total \$8,428

7. Travelers Workman's Comp Audit completed. Still waiting for results.
8. Benevity annual recertification completed.
9. Donations this month were \$1,779
10. Expenses for this month were \$9,481.86 not including Payroll, Wildland and Ramp charges of
11. \$7,790.28
12. 10. WTCS cash on hand is \$48,580.34 less \$44.51 owed to WFPA

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

FIRE CHIEF REPORT – Roger Nusbaum

Calls

Two medical calls, one smoke investigation and one rattlesnake removal.

Training

Wildland scenario further in on Snow Drift Mine Road than where the Knap Gulch Fire happened. Structure fire scenario and size up with Engine 86.

Fleet

Brush 80 broke down on the way to an assignment in California. The high-pressure pump is being replaced, it will cost about \$6000 and should be back in service by Sept 16th. Once it gets back, it will not go out again. There should be some compensation for the time the truck was out, possibly the hours the truck drove until it broke down, which might be 5 or 6 hours. We've talked about it aging out at the end of the year, but we've had too many problems with it, seemingly as a function of age. If we replace it in the manner we've discussed previously, that would be great but if that doesn't work out, it can do the job locally with no outside revenue opportunities just fine.

Personnel

Wildland Coordinator Berg has accepted a position with BLM. He said he would continue to help us as coordinator.

Two of the four new recruits have successfully red carded.

Facilities

CAFMA donated a complete SCBA refill station. The compressor will need to be fixed before it is fully functional but the cylinders have air in them and we were able to refill off the system after the structure fire we had this past week.

PRCC

No report

Other

Discussion:

Structure Fire in Potato Patch occurred. This went smoothly in regard to the department, crew and mutual aid assistance from other fire departments. There was an error in the location from dispatch due to the first caller providing incorrect information.

A new larger garage building is a priority with the need for replacing Brush 80 and new water tender due to size of trucks. Roger will be providing minimum size requirements to Louie on the research for quotes on a new building. Plans needed; permitting; quotes on building and construction to be provided to WFPA next board meeting.

Jeff Anderson continues research on truck replacement for Brush 80. Roger to verify with CFMA the required build out on the truck costs, and if they can assist. Action to remove the equipment items from Brush 80; sell or re-use for future truck.
Jeff Anderson makes the Motion to accept the Fire Chief's report. Louie Reale seconds. All in favor.

COMMITTEE REPORTS –

Golf Tournament – Jeff Anderson

Currently there are (80) players registered. Jeff is expecting this to be (100). Deadline for sign up is 22nd. He is working on golf shirts. Modified logo sent from Marti Mahoney to Jeff and the Antigua embroidery service.

Prizes donated include (4) big prizes and a car for the "Hole in One" holes.

Home Town Radio will be doing ad spots for the Tournament.

Texas Roadhouse has agreed to a Tuesday night Fund Raiser to WFPA, with 10% donated.

Trash – Louie Reale and Clyde McKay

Broken lock on Dumpster #2 occurred this last month. Louie has replaced as well as sent out community comments regarding damage.

Dumpsters have been moved back to their regular locations; gravel spread after Chip n Haul.

Louie has contacted BlueStake to locate the well head for future maintenance needed.

Clyde will be working today with Bill Good on trash contracts and information, sign up, etc.

Station Maintenance – Louie Reale

- Request from Bill Loughrige to add a combo el lock on the back kitchen door for easier access when bringing in supplies.
- Future plan with Board team to organize the kitchen, shed and Garage #1 of equipment, kitchen equipment, clean up.
- Need to schedule action item to re-seal the Garage bldg. and shed (from mice, etc)
- Need vendor list from Rudy Erdman on the schedule maintenance items (i.e. propane, frig, heater, a/c). Bill Good to reach out to Rudy for information

Insurance – Bill Loughrige

- Bill Loughrige completed information with Wiatt. Lance has all schedule payment information coming in from Jody.
- Increase in trash insurance is expected.

FUND RAISING – Jeff Anderson

Idea to be considered on community donations of vehicles, razors, atv, etc type items to be sold by WFPA and all sales proceeds going to WFPA. This would be a tax write off to the person donating. This idea will be discussed in the future.

Website – Clyde McKay

Clyde suggests an add to the webpage that includes sponsors and vendors that give to WFPA Community. Discussion to follow on cost for a minimum Ad to be done in 2026

Grants – Jeff Anderson

No change

Firewise Report – Loren Bykerk (not in attendance)

Improvements – Clyde McKay

Kitchen clean up to be scheduled after the last events in September.

Merchandise – Marti Mahoney

Karen Gonzales information email –

Total August sales to date \$4397 – sales from Fish Fry, Pancake Breakfast and F.A.D events

No expenses or merchandise items purchased.

Focus in August and September on reducing inventory and discounted pricing on merch items.

Karen has reached out to Clyde and Marti regarding stepping back from head of Merchandise after (10) years, although she is intending to continue to assist at events.

Tiffany Flowers has volunteered to take over this position; with assistance continuing for events from Karen, Karla Macy, Marti Mahoney, Ruth McReynolds; as well as two other volunteers.

Karen will be working with Tiffany over the next several months to train. Clyde wants to schedule a Merchandise Team meeting by the end of October to discuss transition and 2026.

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.

Discussion and suggestion that a video notes that no personal information or locations are to be shared with community on fires, structures or medical calls.

Clean up – Clyde McKay

Question to Roger regarding the Station site, is there any work that needs to be scheduled or completed? At this time there are no priority items to address.

Schedule after September to address Station #1, shed and storage area organization.

Research the possibility of lockers to be added to storage area or Station #1 from Roger for crew as turn-out lockers. He will provide info, sizes, etc to Louie Reale.

Lance Gilbert to pick up shelving for the PP station organization; and the Big Bug station.

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. Deadline for mail out first of December.

Marti and Clyde to start by end of October working on newsletter, articles, selling ads.

Red Signs – Clyde McKay

The three signs in Walker (Fire Station; Walker/Big Bug Road; mailbox row/Walker Rd) to be scheduled for replacement during the down time in Winter.

Discussion to add a sign in Potato Patch. Clyde to reach out to the PP- HOA team.

Public Comments – none

10:28 – Adjournment

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

End