



Minutes – WFPA

Board of Directors Meeting – October 18th, 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

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 – Gross \$2,441, expenses \$741.23, net \$1699.77
1. Merchandise sold \$1,939.
2. Bingo gross \$445, net \$260. Expenses were \$43.50 Net was \$216.50
3. Pancake Breakfast – Donations \$1,614, Expenses \$478.77, net \$1,135.23. Merchandise sold \$1,010.
4. Travelers Workman’s Comp Audit completed. \$194 owed to complete 2024/2025 Check was sent
5. 10/9/25
6. Golf tournament (Preliminary) – Net was approx. \$11,400. Raffle prizes donated totaled \$4228
7. 2024 Taxes completed. Total revenue was \$621,246 vs \$382, 185 for 2023
8. 99T filed and paid 10/9/25
9. Another Zettle terminal failed. The replacement should be delivered 10/13/25. The Zettle app is now the PayPal POS app and it looks similar to the Square app. Recommending Board and committee members switch to the phone apps. Another issue is we need to improve sale identification.
10. Donations this month were \$3,967
11. Expenses for this month were \$22,894.50 not including Payroll, Wildland and Ramp charges of \$16,699.25
12. WTCS cash on hand is \$46,286.78

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

FIRE CHIEF REPORT – Roger Nusbaum

Calls

One structure fire.

Training

SCBA refresher and AAR/truck refurb after the structure fire.

Fleet

I am awaiting a status on Brush 80. Board Member McKay oversaw getting it to a local mechanic.

Personnel

No report.

Facilities

The new SCBA refill station was able to refill our air bottles after the structure fire. We still need to get the compressor fixed. Now that the wildland season is over and I am back, I will work with Charlie Reyes to get this done.

PRCC

No report

Other

No report

Other

Discussion:

Clyde update on Brush 80 – it is running and continued investigation for repairs and the 'power' of the re-work on the engine. Discussion on whether we keep Brush 80 or sell and replace. It will be 'aged out' as of 2026 and no longer useable. Previous meetings review Board approval to move forward on getting a new Brush truck. Jeff will be updating on availability and pricing.

The new truck / size requires moving forward on the new building to house that truck as well as future need for utv or pick up. Roger will be checking further in to any available grants possible.

New building garage for station update from Louie Reale. Budget costs as follows:

Approx \$ 94K for new garage building (concrete, building, installation)

Additional budget costs include : 1) Soils test= \$ 2400; 2) Survey property = \$ 2400; 3) permits = \$500; 4) Excavation/site work = \$ 1500; 5) electrical = \$14k to \$5000; 6) heat unit = \$ 3500; 7) doors (2) = \$ 14K with installation; 8) Sign= \$ 800.

Overall budget estimate = \$ 135k

Louie makes the motion for approval to move forward with Item #1,2,3 (above). Bill Lougrige seconds the motion. All in favor.

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

COMMITTEE REPORTS –

Trash – Louie Reale and Clyde McKay

Clyde is wrapping up some info for the Trash webpage and subscribers to pass along that info for Bill Good. They will work together on a letter out to the Community regarding the trash, 2026 subscriptions and costs.

Three dumpsters have been removed and the (10) remaining will work for 2026 community events.

Large events (Walker Day, July 4th, FAD) being the ones that generate the most trash.

Approval by the Board to lower the 2026 subscription costs due to removing (3) dumpsters.

Station Maintenance – Louie Reale

- Louie will be checking on the warranty and maintenance for the office heater. Currently it is not working correctly. Need info from Rudy Erdman on who installed it, and warranty.
- Rudy Erdman sent email with vendor information, contact information, equipment, etc information for annual maintenance and repairs.
- Bill Good will check in with Rudy regarding the annual maintenance schedule.
- Bill Good has been investigating with Hobart on the \$1400 invoice that came in with no back up information. Currently, he believes this will be dropping after discussing with Hobart staff. The standard annual maintenance will continue. To be scheduled, approx. \$300 cost.
- Louie Reale will be scheduling the gravel to be laid at the B.B. station.
- Lance Gilbert picked up shelving units for B.B. and Potato Patch station. Need to schedule a day to install shelves. And to review and remove tools, equipment not needed at those locations.

Insurance –

No changes on standard insurance. Policies are current and up to date in payment
Jeff Anderson has been checking on the Trash insurance policy. Delay with the agent taking payment. He is researching other companies, policies and costs. Deadline for this is Oct 30th for coverage.

FUND RAISING – Jeff Anderson

- nTo be discussed for 2026 - 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.
- Merchandise / Food Team fund raiser for December 13th. Merch sale for Holidays and Donuts. To be organized next month.

Website – Clyde McKay

No change

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.

Garage at station and Shed to be organized and cleaned out during Winter months.

Merchandise – Marti Mahoney

Karen Gonzales is stepping down from head of Merchandise. Clyde and Karen will be meeting with Tiffany Flowers on taking this position. And a Merchandise Team Meeting is schedule for Oct. 25th.

OLD BUSINESS –

Community Education - Clyde McKay

Continued thanks to Roger Nusbaum for the videos on FB on community information; Walker Fire information and updates. Well received.

Clean up – Clyde McKay

See earlier comments for Improvements and Station item work.

NEW BUSINESS –

Winter Newsletter - Clyde McKay / Marti Mahoney

Deadline for completed Newsletter by end of November to the Printer

- Article from Roger Nusbaum regarding Wildland, crews, assist and monies this brings in to assist WFPA- Walker Fire.
- Articles needed from President, Treasurer, Secretary – Due by MID November
- Ads – Clyde will start working on
- Event Calendar for 2026 – Clyde will start working on updating
- Marti has been working on gathering photos from 2025 events

Red Signs – Clyde McKay

The three signs in Walker (Fire Station; Walker/Big Bug Road; mailbox row/Walker Rd).

Work on replacement to be scheduled for replacement during Winter months. Louie and Bill Good to review current locations and conditions for what is needed on repair and replacement.

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

Public Comments – none

10:46 – Adjournment

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

End