



Minutes – WFPA Board of Directors Meeting – March 13th, 2026

8:45am – Executive Session

Board members present for the meeting – Clyde McKay, Bill Loughrige, Roger Nusbaum, Marti Mahoney, Bill Good , Bill Keena.

9:15am – Begin General Session

- The Quorum has been met.

APPROVE AGENDA -

Clyde McKay – motion to approve Agenda. Bill Loughrige approves. So Carried.

PUBLIC COMMENTS – none

PRESIDENT’S REPORT – Clyde McKay

2026 Events coming up soon. Discussion regarding events to follow in Agenda items.

SECRETARY’S REPORT – Marti Mahoney

Clyde McKay - Minutes from December presented to Board. No changes or additions needed. Minutes Adopted by the Board.

TREASURER’S REPORT – Lance Gilbert

1. New Brush 80 Insurance premium has been paid (\$690).
2. Old B80 has been sold. Insurance coverage needs to be stopped.
3. Ramp Bill Pay approvals have now been set to Lance and Roger.
4. No progress on the QCO AZ Tax program.
5. Ramp credit line has been increased to \$159K; and will cover Wildland expenses.
6. Donations this month were \$3,612 not including \$100,000.00 in the form of a grant donation
7. Expenses for this month were \$16,651.33 not including Payroll, Wildland and Ramp charges of \$7,542.41. This will be paid end of month.
8. WTCS cash on hand is \$52,434.74

Projecting the 2026 budget at \$35,000 not including any costs for ChipNHaul.

Received a cancelation notice from the WTCS insurance. Contacted the agent and it was due to agent still was waiting for underwriter invoice. I was assured it will be taken care of by agent. This seems to be a reoccurring issue with this Agency.

Misc Discussion items:

Currently there is \$4,400 in the New Building Expense line item as "New Construction".

Currently there is \$18,000 showing in the Inventory line item (Merchandise). Discussion to take the old inventory to a \$0.00 cost; and show new merchandise for 2026.

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

FIRE CHIEF REPORT – Roger Nusbaum

Calls

One medical call and one structure fire.

Training

Driver training/Brush 80 restock and radio procedure.

Fleet

I believe we need to know the status of the garage before upgrading one of the water tenders but I think once we start looking, with a little patience we will be able to find a 4WD vehicle.

Personnel

It might be a lean summer in terms of sending any trucks out. There may not be enough people to send Engine 83 out. There's a better chance with Brush 80.

Facilities

No report.

PRCC

The process to roll out T-Mobil is moving slowly. The bigger departments are going through a testing process with the equipment and software.

Other

Waiting to hear about both the Bolger grant for the new garage and the RFC grant for PPE.

Discussion Items –

- Two (2) people have passed the EMT Certification courses.
- New Building question on status ... (Clyde McKay) currently Louie is waiting for response from the County after numerous calls and emails to verify the Variance condition on the new building locations in regard to our site and possible locations.

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

COMMITTEE REPORTS –

Trash – Bill Good / Clyde McKay

- Five (5) new subscriptions have been received, and Bill will be entering those this week.
- Lock replaced as needed at #1
- Dumpsters moved to the West side of parking area. Louie, Clyde and Bill G have been policing the area around dumpster for any loose trash (to avoid it going in to the creek).

Station Maintenance – Clyde McKay

- Continued work on the red signs. The Sign and at the Fire Station is half complete.
- Discussion regarding cameras in the station office. And should we add additional cameras inside the station ?
- Station alarms are currently unused and outdated. Clyde will research Ring Camera type hardware to replace the old systems.
- Station needs to be painted. Discussion for volunteers / crew to complete the work; and the station house numbers and lettering.

Insurance –

Bill Loughrige will be checking in to canceling the policy on the old Brush 80. And consider a new agent to oversee the policy required for the Trash.
WFPA insurance is current.

FUND RAISING – Clyde McKay

Events are starting in April with Pancake Breakfast. And a Volunteer Open House is scheduled for March 21st to recruit more help and volunteers for events, set up, clean up, etc.

Golf Tournament – Clyde has discussed the Tournament with Bill Keena and Jeff Lane on the possibility of taking over the event. Jeff Anderson had confirmed an October 4th date with the Antelope Hills Course last year. Bill Keena will start researching information. Clyde will forward Bill K. the information on the Hole Sponsors, attendees, Raffle prize donators.

Website – Clyde McKay

A domain name has been set up for the Merchandise moving forward to utilize with the POS system intended to start this year. Walkerfiremerchandise.com

Grants –

Roger is currently waiting on response and feedback for the grants that he sent in earlier.

Improvements – Clyde McKay

- Dead trees were removed at the parking area. More to be removed closer to Chip & Haul.
- IT for WFPA discussion: Clyde is checking with Chris Alex to be Head overseeing all IT items (including Webpage, emails, domain name, cameras, assist Roger as needed). Volunteers Simon and Matt will be secondary assistants to Chris on these items.
- Board emails and information sent from/to emails discussion – Clyde will be talking to Chris about how we can set up a server that might save all info, emails. Currently Clyde and Marti are saving WFPA information to our Cloud account, but this does not save Board emails.
- Station Phone: do we need to keep the landlines and expenses? The red phone is necessary and required (per Roger); the standard phone line is not used and more spam. TBD

Merchandise – Marti Mahoney / Clyde McKay

Merchandise has been ordered by Karen Gonzales and Marti Mahoney in the last month. Some items have already come in and the balance is due by the end of March.

Merchandise Meeting has been scheduled for April 11th (at the station). Agenda to meet new volunteers; go thru stock and new 2026 merchandise; training on the new POS system; and review the volunteer / event schedule.

Firewise / Chip & Haul – Clyde McKay

Clyde, Lance and Louie met with the WCAA team (Carla and Mark Keegan, Tim McFarland) last week to review the Chip & Haul for 2026. Loren had missed the deadlines for grant requests and currently they do not have information needed on several of the coordination items. Tim will be looking into the possibility of an extension for grant application.

- Harry Manning is going to head up and coordinate with WCAA and WFPA moving forward. Both organizations want to see the C&H continue for the Community.
- Expenses approx. \$25k determined for C&H. Discussion on outreach and requirement for charging for slash drop off TBD. And use of the Time Sheets to verify payment / qty of loads.
- Clyde will look into contacting County re: the Chipper to come in July 20th start.
- DATE for C&H request State JUNE 19th / Dead date JULY 17th

OLD BUSINESS –

Community Education – Clyde McKay

The improved Red Signs will be used for Community info, donations, etc.

Station Clean up –

Scheduled Spring cleanup for Station – MARCH 21st

Open House for Volunteers – 12: to 2pm scheduled that day to encourage community involvement and meeting the Board, information, etc.

Red Signs –

The Red sign at the Station started this month. Intent is for this to be completed by end of March.

There will be (3) other signs replaced or added : Big Bug; mailbox row; and added at Potato Patch.

Spring Newsletter - Clyde McKay / Marti Mahoney

Marti has started working on the Newsletter. Email has gone out to the Board for all of the necessary items needed. DEADLINE FOR ARTICLES – MARCH 21st.

Intent for Newsletter to be wrapped up and Rough Draft for review to the Board by March 31st.

Sent to Printer by first week of April with a 10 day lead time.

Schedule TBD for stamping/mail out on newsletter.

- Proxy forms needed and any new and existing candidate Bio's needed.
- Clyde working on Ads

NEW BUSINESS –

Annual Meeting – Clyde McKay

Schedule Date May 23rd - agreement earlier for Pancake Breakfast start off with meeting/voting to follow. (Newsletter information to be provided to Community; email and FB update).

10:00 A.M. to start meeting and WFPA info to the Community.

Public Comments – none

11:15 – Adjournment

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

End