



**Minutes – WFPA
Board of Directors Meeting – June 6th, 2026**

8:45am – Executive Session

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

9:15am – Begin General Session

The Quorum has been met.

Approve Agenda –

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

Public Comments – None

President's Report – Clyde McKay

No updates. More information to be discussed further in the Agenda about upcoming events.

Secretary's Report – Marti Mahoney

Clyde McKay – Minutes from May have been sent to the Board. No changes are necessary. Bill Good makes the motion to dispense with the reading of the minutes. All approved.

Treasurer's Report – Lance Gilbert

1. Fish Fry - \$2047 less \$573.10 in expenses, Net \$1473.90
Merchandise sales were \$1351.50
2. Pancake Breakfast/Annual Meeting - \$1524 less \$393.46 in expenses, Net \$1130.53
Merchandise sales were \$2725.50
3. VFIS 4th installment paid, refund from old B80 was applied.
4. Lumen Century Link – Due to change in their payment system we did not get charged for several Months. We are now set up on Ramp autopay and up to date.
5. Bingo - \$140 plus \$20 in donations. New license application was sent in. Now pending financial reports which Bill L is working on with AZ IRS. (Bill Loughrige will need to track and file).
6. Now that we have year-end financials the new budget prediction is \$155300 in operating expenses with a predicted income of \$151,500. This leaves a shortfall of \$3800. The 2026/2027 Budget to be presented in the meeting for review.
7. Donations this month were \$9624
8. Expenses for this month were \$22079.58 not including Payroll, Wildland and Ramp charges of \$5432.14 (Yearend depreciation of \$169000 was not included)

9. WTCS cash on hand is \$51673.21

Discussion:

Financials will show depreciation taken. Expenses on Item #6 do not include the C&H expenses, possible Grants, Wildland income, Golf income. Increasing impacts in budget include insurance increase, equipment/truck maintenance increases, accounting costs increase.

Wildland line item now includes covering the Workman's Comp Insurance (required for crew).

Chief's Report – Roger Nusbaum

Calls

Two medical calls and one wildland fire.

Training

Drafting and medical scenarios.

Fleet

Brush 80 and Engine 83 are both statuses as available to take an assignment.

Personnel

Station manning has been going well with most shifts taken.

EMT Good passed her national test.

Facilities

Our Starklink worked the first time we needed it which was the wildland fire we responded to on May 25.

PRCC

We have our department phone from T-Mobil via PRCC but are not operational yet on the push to talk feature. I have been in regular contact with the person at PRCC who is quarterbacking the project. It continues to be very slow moving. Coincidentally, Active 911 is rolling out a similar feature that we are going to look at once we understand the pros and cons of the T-Mobil service.

Discussion:

Roger will be researching for a plug/equipment safety item for the possibility of dealing with electric or hybrid vehicles. Should an accident occur in Walker, these vehicles can burn for hours. This plug would allow our crew to address the fire and kill everything on the EL vehicle. More residents are driving these vehicles (and renters or visitors). It is considered a fire fighting equipment item.

Regarding the future need for Water Tender truck, a minimum of 2500 gal is recommended. This truck would be able to respond to calls without requiring an Engine Boss. A minimum of 4wd is also needed.

Chief report approved by Bill Good. Louie Reale seconds. All in favor approved.

COMMITTEE REPORTS –

TRASH – Bill Good

There have been some issues with the locks working off and on. Both Bill G and Clyde have checked. WD40 helps at times. And we had some moisture one day which seemed to affect a few of the locks. Bill G and Louie will look if there is other options for how locks are mounted. Possibility of the Best Pick usage also impacting the locks. We have extra locks on hand when needed.

A big thank you to Kate Bauer for her assistance earlier this week with a neighbor having issues with the app from Bill Good.

MAINTENANCE – Louie Reale

Meeting with a Contractor on site this last month to review the options for renovation to the existing station (office and restroom area). Changes would require meeting all current ADA requirements for the restroom and accessibility. Louie has located past building plans for the foundation on the existing station and the renovation changes will not impact or require foundation changes.

We can possibly look to completing some of the renovation work ourselves to save monies. This would be addressed with the Contractor before signing a contract. Currently Louie has a quote estimated \$84,324 value to move forward on renovation.

Louie will be reaching out to the Site Contractor for a refund in funds paid earlier (for new building) that we are no longer moving forward with. Renovation will require moving the shed by the Kitchen back door; and a bump out for the restroom location.

An approx. \$20K budget for a new portable building to house the Office, Merchandise and Crew work out areas. This building would need to be in place prior to any reno start. Estimate schedule would start in Fall/Winter for moving office and start of renovation.

Motion from Bill Keena for Louie to move forward with Kendall for plans on renovation. Bill Good Seconds. All in favor Motion approved.

INSURANCE – Bill Loughrige (not present)

FUND RAISING -

Fish Fry tonight - Clyde McKay
Food team in place for event.

Golf Tournament – Bill Keena
Bill K and Marti moving forward with logo completion. Waiting for vendor response for shirts and quote. Bill working with volunteer team for raffle prizes, hole sponsors. Community email to be sent out with link to Flyer and Registration form

Walker Day – Clyde McKay
Scheduled for this Saturday, June 13th -
Clyde and Marti have been working on Raffle Prizes.
Clyde will have an agenda written up and emailed out to Board and volunteers later this week. Estimated START SET UP for Saturday 8 – 9 am.
Louie, Bill G, Bill K will be coordinating food and cooking. Agreement Water ONLY (no pop) with the cost of lunch. Agree on burgers, dogs, chips for lunch menu.

Website – Clyde McKay
Request for Marti to contact Chris Alex on getting the webpage information updated. An auto response to the webpage contact email request with info for Committee contact person, and/or Board info; refer back to the Webpage for information; and a PLEASE ALLOW 72 HOURS FOR RESPONSE.

Firewise / Chip & Haul – Clyde McKay
WCAA and WFPA will be working together. WFPA (Louie Reale, Clyde, Bill K) to work on coordinating schedule during the C&H onsite. Agreement for Louie to rent equipment to be on site the entire duration of the C&H for moving slash, moving dumpsters, final clean up and parking lot repairs.

Improvements – no new info

Grants – no new info

Merchandise - Clyde McKay / Marti Mahoney
Sales are doing well with all the new Designs. We have new volunteers that are signed up to assist and work events. The new set up location by the office, with racks have made set up and take down much faster for the team. The POS system has been working and most of the team is now familiar with usage.

OLD BUSINESS –

Community Education – Roger Nusbaum

Request for a video to address the CALL 911 – and not the station # (on the webpage).

New Signs – Clyde McKay

Station Sign is working for posting event info. Clyde is waiting on the budget information to determine moving fwd with costs / expenses for the other signs, and banners needed.

Newsletter - Clyde McKay / Marti Mahoney

Winter Newsletter goal is for a minimum 2 to 4 pages; notification email to the Community for access and electronically available. This saves costs on printing. And Winter Newsletter size can be reduced.

NEW BUSINESS - (none)

Public Comments – (none)

10.25 Adjournment

Bill Good makes the motion to adjourn. Louie Reale seconds. All in favor and we are adjourned.

End