



**Minutes – WFPA
Board of Directors Meeting – July 11th, 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. Louie Reale. Bill Keena seconds. So Carried

Public Comments – None

President's Report – Clyde McKay

Summer events have been going well. Chip and Haul and working with WCAA has been positive this month.

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. Louie Reale Seconds. All approved.

Treasurer's Report – Lance Gilbert

1. Submitted 26/27 budget to accountant. Motion made to approve the new budget.
2. Fish Fry - \$2843 less \$664.57 ; expenses for net of \$2178; Merchandise sales were \$1267
3. Bingo – Net \$130 plus \$130 donations
4. Pancake Breakfast - \$2087 less \$214.91 expenses for a net of \$1872.09; Merchandise sales were \$1468
5. Walker Day – Proceeds were \$5737, expenses were \$2684.66 for a net of \$3150. Merchandise sales were \$3368.50
6. Donations this month were \$6888
7. Expenses for this month were \$9518.46 not including Payroll, Wildland and Ramp charges of \$5640.26 (\$10173 for Workman's Comp down payment was included in Wildland expenses)
Currently we still have crew on Wildland. Workman's Comp was rolled in to Wildland line item.
8. WTCS cash on hand is \$53099.40
9. ChipNHaul - \$4850 donations raised so far. WCAA also collecting funds. More donations are due this week. Still hoping for Grant funds with WCAA/WFPA.

Discussion:

Lance makes Motion for the Board approval on Budget. Clyde approves. Bill Good seconds. All in favor.

Chief's Report – Roger Nusbaum

Calls

Snake call, medical call, two wildland fires, smoke investigation, unknown odor.

Training

Vehicle extrication, AAR of both fires.

All these fires we've had lately have gone fantastically well in terms of execution. Communications, tactics and participation have all been terrific, we've executed against our training in a way that show great improvement.

Fleet

Engine 83 is due back today from a three-week assignment. Usually, they are two weeks but there is paperwork process to extend to a third week. They will go available again on Tuesday and expect to get called back out quickly.

Personnel

There are two more weekends of station manning.

Facilities

A couple of the firefighters did some serious rearranging of the gym equipment and the storage room to hopefully make the layout more conducive to hosting social functions. Today they will be putting down new floor matting that should reduce trip hazards.

PRCC

Still nothing on the PTT tech from T-Mobile. We are waiting for PRCC on this. In the meantime, Active 911 is rolling out a similar feature that might be easier. We'll give PRCC a little more time and then we can talk to Active 911

Discussion:

Clyde McKay and Louie Reale asking how the Board or Community can assist Roger and crew on response calls with water, food, etc. Roger's response is every call is different and the length of time on the response is different. There is no specific crew contact person at this time. Roger will review with his crew and get back to the Board.

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

COMMITTEE REPORTS –

TRASH – Bill Good

All applications have been reviewed and approved to date. No outstanding contracts.

Locks and EL issues that have come in, Bill has responded to within 24-48 hours if possible.

MAINTENANCE – Louie Reale

No current Station Maintenance items.

INSURANCE – Clyde McKay / Lance Gilbert

Insurance is up to date currently.

Lance will notify information on Bill Loughrige; review and update Bingo License.

Discussion from Board to follow up on contact moving forward on Insurance tasks.

Marti Mahoney will print out and furnish an Insurance Binder to keep at the station with all current information for coverage, etc.

Roger to email the VFIS form / information to Lance and Marti.

FUND RAISING -

Fish Fry ; Pancake Breakfast - Clyde McKay and Louie Reale

Clyde has been confirming the Kitchen inventory/stock list after events.

Moving forward, Louie or Bill Good will be purchasing the pancake breakfast food inventory; and fish and potatoes. Louie, Clyde and Bill G will be purchasing the necessary kitchen stock items.

Bingo – moving forward, Clyde will be reviewing the requirements for holding the event; permits as required; and food items that can be served.

Golf Tournament – Bill Keena

Bill K and Marti Mahoney have the logo finished. And the art has been sent to the embroidery vendor. Bill is waiting for response to confirm shirts and pricing. Order needs to be sent by end of August latest.

Bill working with volunteer team for raffle prizes, hole sponsors.

Community email to be sent out with link to Flyer and Registration form. Marti has forwarded info to Chris Alex for webpage link and community email.

Website – Clyde McKay

Request for Marti to contact Chris Alex for adding links to Golf Tournament sign up; Contact information for the Board (and duties/committees); link for residents interested in Volunteering.

Firewise / Chip & Haul – Clyde McKay

WCAA and WFPA have been working together. WFPA (Louie Reale, Clyde McKay) overseeing on sight and WCAA has been helping. The WCAA Ice cream social went well and \$1000 raised towards C&H.

Louie suggests that we notify rental company to pick up backhoe at the end of month rental. County to deliver chipper and backhoe for work by this week. Chipping scheduled to start week of 7.20. Clyde will confirm with the County.

Grants – no new info

Merchandise - Clyde McKay / Marti Mahoney

Karen Gonzeles and Marti have received a new re-order of the best selling product items (bear hoodies, kids shirts, mens/womens T's) last week.

Improvements – Louie Reale / Clyde McKay

Continued discussion for the options on new building structure, portable building option, or covered shed type building and location. Clyde has reviewed with the County and there are Zoning concerns for the station site to be revised to Commercial (in lieu of the present residential listing); and how this might impact the neighbors, insurance coverage. A hearing is required for Community review, and neighbors must receive written letter with request for response on the change for zoning.

Set back requirements need to be reviewed with building location based upon the change in latest options; size of structure; and access for vehicles / size of vehicle.

OLD BUSINESS –

Community Education – Roger Nusbaum

Request for a video to address the CALL 911 was sent out last month by Roger.

Newsletter - Clyde McKay / Marti Mahoney

Winter Newsletter to be reviewed for direction and possibility of electronic mail out in September.

NEW BUSINESS -

Discussion, and decision and resignation by Bill Loughrige from the WFPA Board (during the Executive Session). General Session - Motion to accept Bill Loughrige resignation by Bill Keena. Louie Reale Seconds. All in favor unanimous Aye. Clyde to contact AZCC for update information.

Public Comments – (none)**10.55 Adjournment**

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

End