Minutes – WFPA
Board of Directors Meeting – August 8th, 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
We have a couple more months of events. Discussion on those will follow later in the meeting.
Do we need to consider 2027 events and cutting back on or discontinuing any events? This would allow for focus on bigger events and also alleviate all the time the Board members spend during the season. If that happens we need to review how to continue bringing in donations for the Fire Department if the fund raising event(s) do not occur.

Secretary's Report – Marti Mahoney
Clyde McKay – Minutes from July 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. Fish Fry – Proceeds and donations $2280, Expenses $852.97, Net $1427.03;
   Merchandise sold $1201

2. Bingo - $450 gross receipts, $225 payouts, donations $220, expenses $54 Net $391;
   Merchandise sold $30

3. Pancake Breakfast - Donations $1520, Expenses $522.38, Net $997.62;
   Merchandise sold $939.50 (includes a $50 gift certificate from Walker Day)

4. Linde (O2 vendor) has been changed from autopay to pay by check because they no longer accept credit cards for autopayments. Rachel is going to work on this thru Bill pay.

5. Donations this month were $11382 (Down $3091 YTD from previous year)

6. Expenses for this month were $12105.70 not including Payroll, Wildland and Ramp charges of $0

7. WTCS cash on hand is $47682.99

8. ChipNHaul - $8320 donations, Expenses $4590.83, Balance $3729.17.

Discussion:
There is a Motion for the Board approval to remove Bill Loughrige from the Bank accounts. Bill Keena makes the motion. Louie Reale seconds. All in favor Aye. Lance will work on that next week.

Bill Good makes the motion to accept the Treasurer's report. Louie Reale Seconds. All in favor.

Chief's Report – Roger Nusbaum

Calls

Two smoke investigations, one wildland fire—the Pristine Fire, illegal burn, two medical calls and a snake relocation.

Training

SCBA refresher and advanced engineering.

Fleet

We are having trouble getting out of state fire assignments. It appears as though Arizona is now requiring engines to go in task forces or strike teams which require a task force leader and there's not an abundance of them. We are possibly done with out of state respond assignments for the season.

Personnel

We have one firefighter attending the annual AZ State Fire School. This is where we go for exterior structure firefighting training.

It looks promising that we will have a new engine boss coming aboard, retiring from one of the career departments but still interested in being in the fire service. We should have a better idea in the next month or two. If it works out, it would allow us to continue sending out Brush 80 or Engine 83. Without a new engine boss to replace Charlie when he retires, we should focus on having a water tender that we can send out.

Facilities

No report.

PRCC

Still nothing on the PTT tech from T-Mobile. We are waiting for PRCC on this.

We are now using pagers as part of our dispatching process. The basics of this is that now every department is dispatched out on the same channel. There is technology to not hear all the radio traffic from other departments that our radios don't have but the pagers do.

We also expanded our service boundary with PRCC. This will not mean more calls for service. Expanding the boundary allows active 911 to work more effectively for us. We have always been closest available to the expanded boundary areas, this is all about dispatching and technology.

Other

As discussed earlier, I had a meeting with a representative from Travelers regarding our workmen's comp coverage.

Discussion:

Roger has been working Pam on grant research. She came up with a few options this last month. The Gary Sinise Foundation grant appears to be a good fit and Roger and Pam will be looking into the applications, due dates, etc. This may be a good option for the UTV grant request.

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

COMMITTEE REPORTS –

TRASH – Bill Good

Two locks were needing replacement. Bill took from our stock.

He has a couple issues to work out on requests but all other applications have been approved and completed.

MAINTENANCE – Louie Reale
- Parking lot repair will commence in the next week or two. Waiting for the County to pick up the chipper.
- Lance has arranged for the 911 phone at the station will have repair by Century Link this coming week.
- Discussion regarding Starlink option in lieu of Century Link, costs, viability. Lance will check this for price comparison and usage. Agreed that we need to keep Walker WIFI for the station and events.
- Clyde will research possibility of a Verizon tower option.

INSURANCE –
Bill Keena working with Lance on Insurance, options, coverage and costs. An Audit condition concern from Wyatt on out of state crew conversation with Bill K and Lance. Roger notes that the insurance opinion of end of coverage date, vs the actual reality of fire responding assignments do not match.
Clyde is going to research if an attorney overview is needed for these conditions.
- Current Vehicle insurance cards received and Lance notifies Roger for these to be put in the trucks. Copies have been made and are now in the Insurance Binder kept at the station.

FUND RAISING -
Clyde notes that the upcoming Fund-raising events to be discussed under “New Business” in the agenda.
- Bill Keena would like the Board to consider how to recognize the businesses or people that donate and support the WFPA. How do we promote these businesses at events so that the Community will generate more interest in using these companies?
- Options include using the TV (and a second TV added) with scrolling information on the different business. Flyers at events with the names of the businesses available for residents to pick up. Promotion on the FB page and community email. A banner hung in 2027 with the names of the 2026 supporters.
- Discussion that Community/residents that support (or their business) are offered free trash subscription, free event dinners, merchandise gift card based upon the size of the donation.

Website – Clyde McKay
Clyde is asking for all Board members to please review the Walkerfire.org webpage before the next meeting. Bring feedback to the September meeting with any ideas for changes and/or improvements. Currently it is getting “busy” on the page and harder to find information. The need for streamlining the main page but making it easier access to find information. Clyde will be reviewing that with Chris Alex.

Firewise / Chip & Haul – Clyde McKay / Louie Reale
Chip and Haul is completed this last week. We are waiting for the County to remove the Chipper. Then Louie will be scheduling the parking lot refurbishment needed.

Grants – no new info

Merchandise - Marti Mahoney
Karen Gonzales and Marti have been discussing the Golf shirts (antiqua) from 2025 and discounting the costs. These are also being considered part of a Thank You for the 2026 Golf Sponsors gift. Marti will be going over that pull from inventory with Lance.

Improvements – Louie Reale / Clyde McKay
No updates currently. Louie still researching the Permit needed from the County.

OLD BUSINESS –
Newsletter - Clyde McKay / Marti Mahoney
We want to provide a thinned down version of the Winter Newsletter. Sent electronically or with a Happy Holidays card. Remove the ad pages. Report articles from Roger and Lance (Treasurer) only.
- Confirm the dead date for the Winter Newsletter to be sent out
- Have extra copies (Spring Newsletter) available at events in the 2027 season.

NEW BUSINESS -
Balance of Fund Raising Events -
F.A.D / Luau – Scheduled Sept 5th
- Louie clarifying the amount of pig to buy. (1) 90 lb and how many pork butts ?
- Smoker rent or purchase. Louie is researching the costs and wants to consider how we could utilize it at many events if we purchase one.
- Sides: to be picked up from Costco (Potato salad, coleslaw, Hawaiian buns, cakes/cookies). Bill Good said he'll assist Louie on getting foods.
- Marti has information on option for Shave Ice trucks. These are either reserved as pay ahead or pay as you go. Consensus is only to consider Pay as you Go option as the dinner is free for the event.

COWBOY BALL – Scheduled Sept 19th
Clyde has been getting quotes on food catered for the event. Approx $32-33 per person for (2) meat dinner meal including dessert. Sit down dinner. To be determined buffet or served dinner. Dinner expenses to include the meal, (2) drinks, band.
- Intent is Max 120 people; pre-ticket sales; Cost $100 per person
- Beer and wine bar provided; Open Bar option with paid Bartender
- Music / Band … Clyde is researching options and costs.

GOLF TOURNAMENT – Scheduled Oct 18th
- Bill Keena has been working with his Team on getting raffle prizes picked up and businesses called on.
- He has received Hole Sponsors sign up for (6) currently. Goal is to have more than (18) if possible.
- Hats have been received by Marti and Bill will be dropping them off for the embroidery next week. These will be sold day of Tournament. Limited Edition – only (60) purchased.
- Bill has spoken with Antigua for the shirts. Quote is $5 each. Color and quantities to be determined. And then these need to also be delivered to the Embroidery service.
- Bill needs to confirm the minimum amount of players to hold the Tournament with Dawn/Antelope Hills. Max is (100) players. Currently there are only (16) signed up, with the promise from others.
- Flyers and registration forms will be printed out by Marti for all future events to have at the check-in greeting tables. FB post needed reminder. Community Email reminder. Dead date Sept 28th.
- Bill has reserved the Fat Frog patio the night prior to group/player get together.

Board Position – Clyde McKay
Louie Reale makes the Motion to appoint Bill Good as the Vice President. Bill Keena seconds. All in favor.

Public Comments – (none)

11:25 Adjournment
Bil Good makes the motion to adjourn. Marti Mahoney seconds. All in favor and we are adjourned.

End