



**Minutes – WFPA  
Board of Directors Meeting – September 12<sup>th</sup> , 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. Louie Reale So Carried

**Public Comments** – None

**President's Report** – Clyde McKay

**Secretary's Report** – Marti Mahoney

Clyde McKay – Minutes from August have been sent to the Board. Louie Reale makes the motion to dispense with the reading of the minutes. Bill Good Seconds. All approved.

**Treasurer's Report** – Lance Gilbert

1. Fish Fry – Proceeds and donations \$2336, Expenses \$977.77, Net \$1358.23;  
Merchandise sold \$1232
2. Bingo - Cancelled
3. Pancake Breakfast - Donations \$2343, Expenses \$223.40, Net \$2119.60;  
Merchandise sold \$606
4. Recertified our Benevity account for donations. Still working on setting up a new Bonterra account.
5. Updated the Shamrock account to use the treasurer's Ramp card.
6. Donations this month were \$2,785
7. Insurance - \$5,905.56 paid for 2026 Commercial/Liability/Property first installment (Part of expenses below)
8. Expenses for this month were \$13,166.16 not including Payroll, Wildland and Ramp charges of \$86.49
9. WTCS cash on hand is \$45,197.92
10. ChipNHaul - \$8,320 donations, Expenses \$4,289.08, Balance \$4,030.92  
Note - not showing in the financials, working with accountant to sort out.

Discussion:

- Lance and Clyde will be in contact with WCAA regarding the finalized costs for Chip & Haul; their donations and funding available to cover and any assistance WFPA needs to provide.
- Merchandise Inventory totals Lance will be reviewing with Rachel to determine if she is updating the stock, cost line item with the recent sales

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

**Chief's Report** – Roger Nusbaum

**Calls**

Injury at one of the campgrounds, 2 psych calls.

**Training**

Advanced engineering part 2 and a fire scenario where trucks malfunctions. Part 1 was completed in August.

**Fleet**

I put out an intra month email about water tender solutions that we can discuss if anyone has questions.

**Personnel**

We have had a wave of younger guys that have started coming to training, interested in volunteering. One of them, his family is up here, and he feels like he grew up here so hopefully at least he sticks with it but there have been four others also start coming.

**Facilities**

No report.

**PRCC**

Still nothing on the PTT tech from T-Mobile. We have been waiting for PRCC/T-Mobile on this since last fall so we are planning on moving on to someone else. I met with a company called Tango Tango, they have a good product but it is very expensive and exceeds what our needs are. Active 911 has a much simpler product that is much cheaper. Also, since we all already have Active 911 the learning curve won't be very steep and it won't be a separate app for firefighters to use. The hardware costs \$250/yr to lease and then each person we give the functionality to would cost \$60. If we give it 25 people, it would be \$1500 plus \$250 per year. I can explain the utility if anyone would like. If this requires a motion, then I request the board entertain such a motion. I would then try to turn in the T-Mobile phone back in, I don't believe we are obligated for any specific period.

**Other**

NA.

**Discussion:**

Lance Gilbert makes a motion to approve expenses towards the PTT costs for buying the hardware and APP as Department upgrade to our current radio systems. Louie Reale Seconds. All approved Aye

Priorities and Department wish list from Roger Nusbaum note the need to upgrade our Water Tenders. The first priority is getting a building, then purchasing a Water Tender to replace our aged vehicle(s).

Roger updates us that APS has a "PANO" app for the crew phones that allows for faster information on possible fire locations, distance and a view. This is a no cost to the department and new to our Crew for usage. Currently Roger, Harry, Skye, Nino, Davin, Brandon have this on their phones.

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

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**COMMITTEE REPORTS –**

**TRASH** – Bill Good / Clyde McKay

Clyde has ordered (4) additional locks for stock; and to replace one lock that is currently Damaged. Bill is current on all requested Contract Subscriptions.

## MAINTENANCE – Louie Reale

- Discussion regarding the Kitchen area and improvements over the next few months to add better cabinets for storage and for organization. Includes reviewing and organizing the shed and cooking equipment.
- Wood for RED SIGNS left in the Garage building to be reviewed and work for replacing the Red Sign at Big Bug area to be scheduled this winter.
- Lance request to remove and replace the current ceiling fans in the station with smaller units and different locations. Also investigate the current power locations and conditions for the cables for the Trucks.
- Purchase and install a new larger TV inside the station to be utilized for meetings and events. Goal is to use the information on businesses that have been supporting and donating to WFPA; and to use for Fireman's Appreciation Event (rotating photos on Crew, training, etc). Roger suggests large Map area.
- Discussion regarding painting the exterior of the station needed. To be reviewed and scheduled for Spring.
- Bill Good asks if we currently have a vendor or business to do yearly maintenance on the Station Generator? Bill to check Rudy Erdman's previous list and research available sources to schedule.

## INSURANCE – Lance Gilbert / Bill Keena

The audit information has been sent in. Both Lance and Bill are currently waiting on the results of said audit. No response to date. Request for WFPA to complete a survey. They will be responding to this with the request to provide the results of our Audit.

## FUND RAISING – Clyde McKay

Discussion to focus on less events in 2027. Making the events bigger and better and avoid the burn out of the Board and volunteers working so many events and every weekend during the summer months. Goal will also be to focus on Community outreach for donations and possibly offering back free trash subscriptions, free Fish Fry tickets, etc for sizeable donations made.

## Website – Clyde McKay

We want to include a Sponsors list for the people and/or Businesses that donate and support WFPA on the webpage as a Thank you, and to educate the Community to supporting these businesses back.

We need to add a link to the Golf Tournament and easier access to register for Tournaments, as well as other events where Tickets may be needed.

Lance to review the Paypal / Square on the webpage for access to donate, pay for events. And review if we need to consider revising Paypal as the source to pay.

## Firewise / Chip & Haul – Clyde McKay / Louie Reale

C&H this year was not as much as last year. And donations for support were better for WFPA and WCAA.

Clyde and Lance will be contacting WCAA to review expenses and covering payments.

Discussions needed with WCAA for moving forward on 2027 C&H.

## Grants – no new info

## Merchandise - Marti Mahoney

Focus in 2027 for the 60<sup>th</sup> Anniversary year with new design logos. To be reviewed with the Team for design. And meeting to review new merch to be scheduled later in the year.

Improvements – Louie Reale / Clyde McKay

Delays and no responses from the County in regards to our requests and questions on adding an auxiliary building for the WFPA, station needs. Clyde and Louie to reach out to the County again next week and push for a meeting to review, discuss our needs and what is required to get this moving. This has been in the works for over 18 months with little assist from the County and constant changing of Contacts.

**OLD BUSINESS –**

Newsletter - Clyde McKay / Marti Mahoney

Intent for the Winter Newsletter is to send a Community Holiday Card with a minimum 2 to 4 page newsletter flyer. This will include a President's article (thanking community for the support and donations); a Chief's Article; a cover photo of the trucks (Roger and Lance to coordinate); and a 2027 event Calendar. This will be also included in a Community Email (electronic flyer) and on FB post.

**NEW BUSINESS –**

**COWBOY BALL – CANCELED**

Notification sent to Community; refunds were sent out this week.

**GOLF TOURNAMENT – Scheduled Oct 18<sup>th</sup>**

Bill Keena and Team continue to collect raffle prize donations. Bill working on Hole Sponsors. Currently approx. (58) players have registered. Push and reminders to be sent for Deadline Sept 20<sup>th</sup> sign up. Bill K and Marti Mahoney to meet after Board meeting to review the Sponsors lists, to- do items. Bill to update Golf Team volunteers.

**2027 EVENTS / CALENDAR** - Clyde McKay

Discussion for the 2027 season to review and confirm events and dates. Clyde will be forwarding this reviewed calendar to the Board this month.

Motion from Louie Reale regarding the purchase of the Smoker. Review again next month.

**Public Comments** – (none)

**12:20 Adjournment**

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

End