

WFPA Board Minutes for 6/11/2011

Six Board members were present. Director Vic Hencken was absent.

09:00 – 09:15 a.m. An executive session was conducted in the Chief's office with five Board members present.

09:15 a.m. General meeting was called to order by President Bill Loughrige.

President's Remarks: Each scheduled monthly Board meeting will start with an executive session prior to the general meeting. Bill would like to dispense with the reading of the Minutes, Treasurer's report and the Chief's report at the monthly meetings. Bill asks that the reports mentioned be completed and sent to all Board members in advance so that any questions may be answered beforehand, and any discrepancies corrected. By doing this, more time is left to settle Old Business and more attention is given to New Business. With the new format, the President's report will be followed by Volunteer Recognition, followed by Old Business, then New Business.

Secretary's Report: Reading of the May Board Minutes were dispensed with, and approved as written and emailed to all Board members.

Treasurer's Report: Read and accepted. This was outgoing Treasurer Greg Stava's last report. Greg said that Joyce Hyman will do the final audit of year end books and will do the tax return again.

Fire Chief's Report: Read and accepted. There were four medical calls in May, and one illegal burn. Three new volunteers were added, one from the past and two new ones. There are six volunteers waiting to take a pack test on Sunday 6/12. The department has been reorganized. The chief has a truck in mind to satisfy our ISO qualifications.

Volunteer of the Month: Susan Naugle

Old Business:

FLSA - We should have Bill Whittington's input from the review of the FLSA report from the New York based attorney soon.

Tables – Replace the existing fiber board folding tables with polyethylene tables as needed with an expense up to \$1,000. Approved by a unanimous vote of 5-0.

Consultant – Bill Loughrige met with Mayer Fire Chief Glenn Brown on 6/9 to discuss a possible partnership with Mayer F.D. Chief Brown expressed interest. Bill Loughrige will appear before the Mayer Fire District Board on 6/16 to discuss this matter.

New Business:

October Board Meeting: Move to October 1st to avoid a conflict with the Yom Kippur observance. – Approved by a unanimous vote of 5 – 0.

Insurance: Greg Stava said that he is having trouble getting our Worker's Comp. agent to call him back. Bill Loughrige suggested the formation of an Insurance Committee with Greg Stava as Chair. Approved by a unanimous vote of 5 – 0.

Committees: The charters for the six committees listed on the June 2011 agenda were approved by unanimous vote of the Board. They are;

Planning, Legal, Bylaw Review, Volunteer, Audit, & Budget.

Community Announcements:

Myra Nathenson - Myra & Steve Nathenson will sponsor "A Night at the Sundogs". 100 tickets will be available for \$10.25 each & promises to be a fun time.

Victoria Morhous – **(1)** On 6/25 there will be a catered Italian Dinner at the Highland Center. Tickets are \$25 each. A reception and silent auction featuring jewelry and art work will be held at the Morhous residence preceding the dinner. Proceeds will benefit the WCAA. **(2)** Victoria asked for an update on the webmaster. Bill Loughrige stated that we have a temporary webmaster who is updating the site weekly. **(3)** Victoria asked that Board Minutes be read aloud in case the Secretary has left something out while writing them.

Al Mettner - Pink Car re-cap and update.

Larry Messerly – Pointed out that the 30 mph speed limit on Walker Road has been reduced to 25 mph.

Jackie Michelson - Asked if the fiber board tables that will be replaced can be sold to community members. Bill Loughrige answered that this is the plan.

Steven Nathenson – Announced that Native Air is offering a medical helicopter subscription for \$49 (\$39 to AAA members). Steve will email out forms.

Chuck Bowers – Stated that PAUWICK crews are all fighting fires in the state, so the Firewise cleanup is falling behind.

Judy Wehrer – Reminded everyone that Bingo is on 6/18 from 4-6 p.m. and the Pancake Breakfast will be on 6/25 from 8 – 10 a.m. The Walker Rummage Sale will on 7/2.