

WFPA Board Minutes for 1/8/2011

- Paul Nies attended by teleconference.

9:00 a.m. Meeting was called to order by President John Horvat.

President's Report: The Bingo license is in hand and we are now allowed to give away cash prizes.

John has attended both the By-Laws and Planning Committee meetings and he commends both of them for the work that they have done.

Secretary's Report: Read and accepted.

Treasurer's Report: Read and accepted.

Fire Chief's Report: Read and accepted. There was one call this month for a truck off of the road. YCSO requested our help. Equipment is needed to maintain our ISO status. Bob then presented the Board with a list of items currently needed that total \$10,077.

John Horvat: Truck supplies are needed and the Board needs to decide whether to buy equipment, buy another truck, or put P-83 up for bid.

Mark Keegan stated that the cost of requested supplies and the cost of the replacement vehicle for P-83 would account for 21% of our cash on hand and asked if P-83 really needs replacing.

Bob Loughrige said that replacing P-83 will greatly enhance our fire fighting capability.

Greg Stava asked how much money was left over from the purchase of the SCBA equipment that could be used and was told \$2,000. Greg suggested

that discussion of a truck purchase be tabled until the February meeting.
Approved 6 – 0.

Discussion was held to delete the steel fold-a-tank and to add a 2.5” hose nozzle. **Approved 5 – 1.**

Motion 010811b. Payment in the amount of \$1,712.50 to Dan Sullivan for assistance in cleaning and reorganizing the station. Although this is a budgeted item in the Fire Chiefs budget the Board asks for approval for expenditures over \$500. **Motion passed 5-1**

Walker Trash LLC Committee Charter: Bill Loughrige Co-Chair – Greg Stava Co-Chair – John Horvat member. **Approved 6-0**

Bill Loughrige proposed a full year subscription at \$180 or a part year subscription for \$120 for new residents. Voted to table this item for further discussion.

FSLA: John Horvat - Thanks to Tim McFarlan for bringing this to our attention. John asked if we should ask for legal counsel with Bill Wittington or Bill Curosh.

Greg Stava suggested using whatever resources we have and put a package together & present it to counsel and move forward.

Bill Loughrige asked to table this issue to the February meeting as he has been told that there is a two year statute of limitations on FSLA. He suggested that we depend on Wittington’s staff to deal with this. **Approved 6-0.**

Firewise Planning: John Ohanesian will get with Dan Sullivan. Chair Chuck Bowers needs additional help.

By-Laws: Mark Herrin stated that proposals have been sent out to the Board members and that a map has been provided showing a proposed 4 mile service radius, and a change to a 2/3rds majority vote (per Roberts Rules) on major issues.

Amendments to the Articles of Incorporation:

Mark Keegan asked to table this discussion for 30 days. Needs more time to digest the proposed changes.

Paul Nies said that he only received the information on the 4th and today is

the 8th. This is not enough time for him to make an evaluation.

Tim McFarlan asked why the Board members would not allow the community to see the proposed changes prior to taking a vote. He said that this is an overt affront to the supporters of the district. "John you would no longer be a member of the WFPA or you Greg. I may change the boundaries to give my friends the Loughrises a chance to be a district member. There is no representation on the committee of anyone in favor of a district, not one."

Mark Herrin – You were asked Tim, you were asked.

Bill Loughrige asked to table this issue until the next Board meeting so that the committee can finalize the final wording.

Greg Stava asked for the proposed changes to be placed on the community web site.

The motion to table until the February meeting and to post the proposed changes to the web site was **Approved 6-0. [The proposed changes were posted to the web site on January 11, 2011]**

OPEN FLOOR

Victoria Morhous stated that the Coat Drive mentioned in the December Board Minutes was sponsored by the WCAA and asked that the December minutes be amended to reflect that. **[Minutes were amended accordingly]**

Glenn Heithold stated that when considering the purchase of new trucks, automatic transmissions should be chosen over standard transmissions as they are better in mountainous areas.

Myra Nathansen said that the Coffee and Donut get together will be held on the last Saturday of the month from 9-11 a.m.

Meeting Adjourned at 10:30