

WFPA BOARD MUINUTES FOR 7/10/2010

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

President's Report: John asked that the meetings be conducted in a quiet dignified manner with no finger pointing. He asked everyone to hold any comments and questions until they had been asked for and to please raise your hand and wait to be called upon.

Secretary's Report for the 6/12/2010 Board Meeting was read and accepted.

Treasurer's Report was read and accepted. Treasurer Greg Stava reported that June 2010 dues collections dropped to under half of the level of May 2010 at \$3,088 and were 40% below June 2009. Our cash position remains strong at \$150,000 on 6/30/2010, and as of FYE represents 1.27 times the past Fiscal Year's budgeted expenses of \$120,092.

Fire Chief's Report was read and accepted. Interim Fire Chief Bob Loughrige reported that there was 1 medical incident with three injuries involving an ATV and two fire calls (1) an illegal burn in a 55 gallon drum that was extinguished prior to the arrival of the WFD, and (2) a dumpster fire at Lynx Lake. Chief Loughrige also gave an update on the maintenance and general condition of the fire trucks and equipment. Chief Loughrige recommends that foam capabilities be incorporated onto all of the trucks as it is more efficient than just water. The WFPA can get foam from the Forest Service at no cost. There are presently seventeen active Fire Fighters with more volunteers coming forward.

Question from Bob Neberman concerning whether or not his file and Social Security number was compromised when Chief Loughrige cut the lock off of the file cabinet. Chief Loughrige assured Mr. Neberman that no file was compromised.

Question from Bob Neberman asking Chief Lockrige about his Fire Fighter accreditation and whether he has a red card.

Pres. Horvat stated that per the current by-laws there is no requirement that the WFPA Fire Chief be a Fire Fighter.

Chief Loughrige responded that he has attended basic Fire Fighter training, but with two artificial knees, he does not have a red card and he will not be fighting any fires.

Motion # 071010a – to approve specific expenditures over \$500 and to authorize the Treasurer to make payments accordingly – **PASSED**

- (1) Payment of a 6/7/2010 invoice from Boyle, Pecharich, Cline, Whittington, and Stallings, PLLC in the amount of \$690.03 for the Board authorized review of the 2010 proposed amendment to the by-laws (\$522.53 in billed time) and determination of allowance of cumulative voting at the annual membership meeting (\$167.50 in billed time). C. Bowers and G. Stava will donate \$167.50 to the WFPA to cover the cost related to cumulative voting.
- (2) Approve the payment of the 7/7/2010 expense re-imbusement request from G. Stava for WFPA related expenditures incurred from April to 7/7/2010 in the amount of \$316.70.

Treasurer Greg Stava reported on the **WFPA Budget Committee Charter**, stating that the proposed committee members are: Greg Stava – Chairman, John Horvat, Bob Loughrige, and nominees Joyce Hyman, James Lee, and Gary Kozowski.

Motion # 071010b – to approve the recommended Budget Committee members and initial charter – **PASSED**

John Ohanesian – NIMMS Report. Paul Nies will provide materials for NIMMS to Chief Loughrige and John Ohanesian.

Fire Wise – John Ohanesian reported for the absent Charles Parrack that there are possible financial aid grants through the federal / state/ and county for property clean-up.

Paul Nies – Fire Chief Selection Committee Final Report.

- Proposed job description.
- Minimum Requirements.

- Volunteer
 - Paid
 - Volunteer Chief with Consultants
- Costs
- Conclusions.

A vote on this item was deferred to the August 14, 2010 Board meeting to give all board members the opportunity to read and absorb this detailed report.

Meeting adjourned at 11:10 a.m. by President John Horvat.