

## **MINUTES**

### **Special Board of Directors Meeting**

**August 13, 2011 9:00 a.m.**

This meeting was called to allow Wyatt Wong of VFIS the opportunity to explain

Board Members Present

Bill Loughrige, President

Greg Kozloski, Treasurer

Mark Keegan, Vice President

Bob Loughrige, Fire Chief

Vic Hencken

John Ohanesian

Greg Stava

Also present was Assistant Fire Chief Roger Nusbaum and James Lee

Bob Loughrige asked that an Agenda item be added to include a discussion of the ATV owned by the WFPA.

He reported that the ATV had been started and test driven. During the test drive, it was discovered that the ATV became unstable at speeds of 35 MPH.

Bob said the repairs would exceed the value of the vehicle.

Wyatt Wong observed that the vehicle was not listed on the WFPA insurance policy. To insure the ATV would cost as much as a Firetruck.

Motion made by Greg Stava seconded by ? for the Fire Chief to obtain at least two bids for the ATV and present the bids to the Board for disposition of the ATV.

Motion passed.

The Fire Chief was instructed to keep the keys for the ATV locked up so it could not be used.

Wyatt Wong made an informative presentation to the Board. Much of the information was about benefits for the Fire Fighters. Wyatt agreed to bring that information to the training presentation planned to be provided by him to the WFPA Fire Fighters.

Part of what Wyatt suggested was a driving records check for the drivers of the WFPA vehicle.

One way to do that is to have the volunteer go to the MVD and get a copy of their own record.

Bill Loughrige reported that he has access to run those records for \$5.00. There are forms that are required and Bill will provide the Board with a sample of those forms.

Greg Stava made a motion to accept the offer for insurance by the VFIS. ? seconded the motion.

The motion passed. (John Ohanesian had departed the meeting due to illness prior to this vote.  
The yea votes were Vic Hencken, Greg Stava, Mark Keegan and Greg Kozlowski.