

## **WFPA Board Minutes for 9/11/2010**

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

**President's Report:** John spoke on the missing SCBA's, by saying the only thing that the Board wanted to find out was what had happened to them. John said that Bud Mellor and Paul Nies had told him that the units were not safe enough for use, and so they were destroyed. John is satisfied with this answer, and the matter is now closed.

**Secretary's Report:** The minutes of the 8/14/2010 were read and accepted.

**Treasurer's Report:** Read and accepted.

**Fire Chief's Report:** In the absence of Chief Loughrige the Fire Chief's report was read and accepted by Assistant Fire Chief Roger Nusbaum.

**Board Member Mark Keegan** asked to have read into the record which Board Members voted to seek legal counsel regarding the SCBA's, WFA accounting and return of funds associated with the mayoral election, and possible violations of the WFPA network usage policy.

Voting in favor of seeking legal counsel were; John Horvat, Bill Loughrige, Terry Piske, Greg Stava and John Ohanesian.

**Treasurer Greg Stava:** Motion to dismiss the SCBA matter.

**Approved 5 - 0**

**Motion # 091110a** To note emergency approval (President's authority), for the following expenditures over \$500 or anticipated, non-budgeted expenditures over \$500.

1. Approve emergency approval of payment to Robert Loughrige in the amount of \$1,766.80. check #4083 for the reimbursement of oil changes to WFPA vehicles (\$1,081), batteries (\$390), gas (\$134) and other misc. expenses (\$161.80).

**Approved: 4 in favor -- 1 not voting**

**Motion # 091110b** Approve the opening of a new WFPA money market at M&I Bank in Prescott, signors will be the WFPA President and Treasurer. Purpose is to earn a higher rate of interest for the WFPA. Any excess funds may be transferred between the WFPA accounts for this purpose.

**Approved: 5 - 0**

**Motion # 091110c** Requires that the accounting and maintenance of the books and records and all financial transactions of the Walker Trash Collection Service, LLC (the "LLC"), be managed by the Treasurer of the Walker Fire Protection Association ("WFPA").

Discussion from the community occurred preceding the Board vote.

**Approved: 4 in favor – 1 not voting**

**Motion # 091110d:** To approve the change in Walker Fire Protection Association ("WFPA") receipt procedure to discontinue

the remittance of receipts and window placards for all donations of less than \$50. Processing, postage and increased materials costs continue to become more prohibitive on smaller donations.

**Approved: 5 - 0**

**Motion # 091110e:** To approve the expenditure of up to \$500 to host the Fire Fighter Appreciation Dinner on September 18, 2010.

**Approved: 5 - 0**

**Motion by President John Horvat** to dismiss the Fire Chief Selection Committee.

**Approved: 4 in favor -- 1 opposed**

**Motion by President John Horvat** to change the lock on the fire station office door.

**Approved: 5 - 0**

Invitee, Fire District Consultant, Mr. Joseph DeWolfe spoke to the community and the Board on the pros and cons of a fire district.

**Meeting adjourned at 11:07**

Note: Board Member Paul Nies was not in attendance.