

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

9:15 A.M. Meeting was called to order by President John Horvat.

Member in attendance via conference call: Paul Nies

There was no President's Report.

**Secretary's Report:** The minutes of the 10/13/2010 meeting were read and accepted as amended to reflect that Board Member Paul Nies was in attendance via conference call.

**Treasurer's Report:** Read and accepted. Treasurer Greg Stava reported that there was a net decrease in total account balances of \$8,811 due to minimal revenues for the month while general operating expenses plus amounts for vehicle maintenance and office expenses (speaker system) totaled \$3,762.

**Fire Chief's Report:** Read and accepted. Chief Loughrige reported that there were two calls in October which were either false calls or were given to Prescott Engine 75 because they were closer. *ALARM* has recorded 43 calls so far this year. We had 3 fire calls, or 15 total fire and EMT calls. The other 28 calls were campfires in the Forest Service Camps.

**Motion #111310a** To approve by resolution, the statutory minimum premium basis of workman's compensation benefits pursuant to ARS 23-091.06 ("Volunteer Workers"), for WFPA volunteer fire and EMS personnel.

As of the date of this resolution, the statute requirement is a premium calculation basis of four hundred dollars per month.

Motion made by Greg Stava – Motion Seconded by Bill Loughrige

**Motion Passed: 6-0**

**Motion #111310b** To approve the opening of a credit card account in the name of and for the exclusive use in the conduct of business of the WFPA in the maximum amount of fifteen thousand dollars.

Motion made by Greg Stava – Motion Seconded by Bill Loughrige.

**Motion Passed: 6-0**

**SCBA Committee Report:** Dan Sullivan reported that there have been nine community members who have come forward and expressed interest in becoming SCBA qualified. They have signed up for the training and have been given the OSHA Medical Questionnaire to be completed and returned to the Chief.

**Webmaster:** The Webmaster duties will be transferred from Jeff Morhaus to Jerry Latham. Passed by a vote of 4 Yes, and 2 abstentions

WFA Judy Wehrer said that Bing Night will be Saturday 11/20 from 4 to 6 P.M. John Horvat reported that Bingo games are legal in Arizona and no license is required to give away merchandise. Money prizes require a license. A class A license was applied for and approved by the Yavapai County Board of Supervisors. This will enable cash prizes to be awarded at the WFA Bingo games.

Meeting adjourned at 10:45 A.M.