

Please note that beginning with the 13 October 12 meeting, transcriptions of the WFPA Board Meeting Minutes will no longer occur. In place of the transcription the agenda, which appears below, will be augmented to contain a very brief description of each topic along with a Time Index. The Time Index points to the approximate location where the topic is discussed in the accompanying audio file. The audio file is a recording of the meeting. The entire topic can be reviewed by positioning to that Time Index using your computer.

AGENDA WFPA
Board of Directors Meeting

9 February 13

Board Members Present:

President:	Bill Loughrige
Vice President:	Chuck Bowers
Treasurer:	Vic Hencken
Secretary:	Russ Courtney
Director:	Greg Stava
Director:	Scott Stratman
Director:	John Ohanesian
Fire Chief:	Roger Nusbaum

Board Members Absent:

None

9:00 a.m. **Executive Session – Moved to end of session**

9:15 a.m. **Begin General Session – Time Index: 00:00**

Approve Agenda – Time Index: 00:39 – There were no changes to the published agenda. Motion by Greg to approve the agenda with a second by Chuck. Vote: 5/0 Passed

Public Comments (questions will be addressed at the end of the meeting) – Time Index: 00:59 – Driveway. Plumbing situation.

President Report – Time Index: 01:45 – Tough month for the Loughrige family. Interested in hearing about the Alarm Contract with the cost evaluation. Survey, donations, apron, Hilo landing pad were all projects that we need to focus on and get them behind us so the next board does not have to deal with them. Budget is coming along well. Income at the end of the month was [ahead of budget for Oct, Nov, and Dec., and ahead in January](#)

Secretary Report – Time Index: 04:14 – Minutes from the 12 January 13 meeting were posted on the website and distributed to the Board for review. The Audio File from the meeting was also posed on the website.

I have received the updated information from the county regarding property and mailing address. I am currently verifying that the returns from the last mailing have been corrected. At this point ½ of the mailing address have been changed in the county data. The remaining ½ appear exactly as our data shows. This will require further research.

I will also verify that changes received via email from other sources are applied to the county data. Once complete I will work with Adam to review his data. This should be completed before the next mailing.

Signed the returned Alarm Letter and returned it to Chuck. Would like to have a copy of the signed letter and contract (if found) for our files.

I have received and filed a copy of the Walker Trash Collection Service LLC insurance policy. Motion to accept the minute was made by Chuck and seconded by Scott.
Passed: 5/0

Fire Chief Report - Time Index: 05:49 – **Calls:** One call which was a search/rescue that became a medical call requiring flying the patient by helicopter from the station to Phoenix. This was an exposure related call, our second one this year. **Fleet:** Nothing to report. **Training:** Our January 19th training was fitness training and preventative maintenance on the trucks. Our February 2 training was our annual CPR/First Aid training. Attendance at both was in the mid-teens. **AZ Wildfire Academy:** No report. **PAWUIC:** PAWIC has approved \$1500 in scholarship money for Walker Fire to attend the AZ Wildfire Academy. This covers all but \$100 - \$200 of the cost. They request an invoice from us and then they will remit payment. The 2013 Wildfire Expo is scheduled for April 20 at the square. We usually participate by having a truck at the event and I've made known that we would like to participate on that same basis this year. **Facilities:** Arizona Heating and Cooling fixed the heater mentioned last month as being broken. Still have no water. Will need to dig a trench and insulate the pipe. Pipe is currently close to the surface. Thanks to Gene and Keith for shoveling the drive way. **Prescott Basin Ops Group:** As mentioned previously Walker will be hosting the 2013 Basin Ops Drill. The idea is that this will simulate an initial attack which will then transition into a Type 3 incident and then a Type 1 Incident. The process being simulated triggers various agencies and responses that would occur outside of our role in the initial attack. For example Walker Fire would play no role in actually evacuating people this could be requested by Walker Fire to YCSO who would then likely have the Jeep Posse do the actual evacuation. There are countless other functions that would be carried on without our direct involvement including anything from the Red Cross, Animal Disaster Services and so on. Our scope is initial attack, recognition that we need help, and knowing who to call for help. Motion to accept was made Greg seconded by Russ. Vote Passed 7/0

Treasurer Report - Time Index: 10:41 – Last month's report was missing a couple of items. Credit card report was not received until the middle of the month. YTD we are

on the positive side and on budget. Motion to accept the Treasurers Report was made by Chuck and seconded by John. Vote Passed 5/0

Committee Reports – Time Index: 12:05

Walker Day – We are targeting 22 June 13. Add to the web. Start saving items for yard sale items. Chuck suggests a no scavenging policy for items that are donated. Leave donated items for the yard sale itself. Board agrees.

Firefighter Appreciation Day – Will talk with Bill about a date in late September or early October. Possibility of 21 or 28 September 13.

Firewise – (Loren/Chuck) Completed 6 mitigations this year. 12 are pending. 5 of which have been assessed. Dates for Chipper days are in the works. Would like to use the first of April to bring items to the station for stack/stash and then bring in the big chipper for a single day. Hope is to have this all cleaned up in time for the annual meeting. This is being worked with the county. A needle week is also being looked at for the first week of May. The board does not have a budget item for this for our participation, but it is money well spent. We are also getting involvement from Potato Patch. Need to get dates on the calendar and into the upcoming Newsletter. A Forest Service grant is also being worked. Forest Service has viewed some properties which are pending mitigation or have been mitigated. Cost per acre is higher than the original grant request. Federal will have to approve the change. (Betsy) WCAA has funding that can be contributed to the Chipper day.

Volunteer of the Month Recognition – Time Index: 26:33 – Board recognized Dan Hauk.

Old Business

Articles of Incorporation - Time Index: 27:07 – Jest of the document received from Bill Whittington last night. Board has not yet had the opportunity to read. Summary is that the Articles should be concise and there are items that need to be moved to the bylaws. Item tabled until next meeting.

Alarm Contract – Time Index: 28:57 – Waiting on copy of signed contract from Prescott. Chuck will pick up the copy. Term of the contract is still in question. We should plan on using the advice from the attorney as we move forward with the next contract. The information and costs contained in the contract were new to this board. Some discussion ensued on the history of the agreement.

Survey Results – Time Index: 44:39 – Presented at last meeting. An additional discussion will be held after the meeting in Executive session.

Dance – Time Index: 45:04 – 13 Apr, 11 May, 8 June would be possible dates for other dances. It's great to make a little additional money. Come June – 2 PM to

5 PM might be too hot for the summer. This would be a sponsored event by the board. A motion to approve the Dance Committee was made by Scott and seconded by Vic. Vote. Passed 7/0

Dumpsters – Time Index: 51:36 – Bill has an issue with the monthly fee charged by the accountant. We will have to wean away from the accountant and use our old procedure. Vic will talk to the accountant. The lag time and dissatisfied customers are really the issue. There has been a reduction in the fees from the waste management service with the new provider. There is the possibility of adding two additional dumpsters for the summer months if needed. Motion by Chuck to pay someone for cindering the lot when ever needed. Scott seconded. Some discussion. Vote. Passed 7/0

Web Page – Time Index: 01:02:41 – Issue with some people signing into the web site. Chris will add some information to the site to mitigate phone calls/emails. Suggested that there be a few more reminders on the Dumpster changes. The calendar is starting to fill up – not a lot of Saturday's left. Adding some information/documents to the web page.

New Business

Dues Letter – Time Index: 01:07:13 – Discussion on the form that will be used as acknowledgment of receipt of the dues. Card will be included. Vic is working on the content for the Dues Letter. Need the updated mailing list from Russ. Need this list by the next meeting.

Annual Meeting – Time Index: 01:12:01 – Memorial Day weekend.

Election – Time Index: 01:12:33 – Nominating committee needs to be formed. Greg will not run. John and Vic will run again. This needs to be included in the Newsletter.

Change of Address – Time Index: 01:14:15 – county is changing our part of Walker to an E/W directional. Our address will change. Will ask if we can have 4900.

Art Show –Time Index: 01:17:06 – One day event in conjunction with the Pancake Breakfast. Table space will be rented. John O will contact Timi to discussion of who is providing what.

Cell Extender –Time Index: 01:24:12 – \$200 cost to obtain one at the firehouse.

Community Announcements: (Firewise, WCAA, Others?) – Time Index: 01:26:15 –

WCAA – (Betsy) – 30 Jan 13 held a CERT training meeting. Walker CERT is a model for the county. Re: 29 Mar 13 – emergency management will be in the area doing a major drill. Red Cross may also be called for to establish a mock

emergency shelter. Shelter Management training may be available for Walker people that day. WCAA will hold CPR Training in mid to late April. 2013 events for WCAA: 29 June: 3rd Annual Dinner benefiting Veterans Cash Cards. 6 July, 3 August, 7 Sept – Sunday Saturdays benefiting Walker Fire EMT. 14 Sept – Poker Run. 5 Oct Mystery Dinner. Coat Drive will continue this year.

Public Forum (Two Minute Restriction) – Time Index: 01:34:39 –

Parking Facility is being used for gold panning.

Use of email for Newsletter.

Extension of the apron.

Firewise day on 15 June – WCAA would like to use the property. Not an issue.

Brief Board Discussion if any about public comments – Time Index: 01:36:48 –

Vic - we need to post signs

Greg – we used to email, which did save us money. Will try to coordinate with Chris.

Bill – extension of the apron need to get finished by the end of the year.

Motion by John to allow WCAA use the park area on 3 Aug 13 for the Sunday Saturday. Second by Chuck. Vote. Passed 7/0.

11:00 a.m. **Adjournment** – Time Index 01:43:41 – Motion to adjourn was made by Chuck and seconded by Greg. Meeting adjourned at 10:50 AM.