

AGENDA WFPA
Board of Directors Meeting

September 12, 2015

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

Board Members in Attendance

Bill Loughrige-President
Steve MacIntosh-Treasurer
Roger Nusbaum-Fire-Chief
Terry Piske
Dan Dougherty

Board Members Not in Attendance

John Ohanesian-Vice President
Russ Courtney-Secretary
Rudy Erdman

Quorum Met

Approve Agenda

Terry Piske moved to accept proposed Agenda, 2nd by Dan Dougherty . There was no discussion. Motion passed 4-0

Public Comments (questions will be addressed at the end of the meeting)

Victoria Morhous spoke saying the WCAA management could not substantiate the report that a WFPA member could not find anyone to accept a \$1000.00 check the member wanted to donate to the WFPA for the Water Tender at the July WCAA Sundae Saturday held at the Fire Station

She said there were three WFD Fire Fighters at the event along with several WCAA Board Members at the event who do not remember any such request to leave a check for the WFPA. She did say a woman who had a question about her brothers WFPA donation was directed to Bill Loughrige.

Victoria complained that Rudy Erdman was the only WFPA Board Member to attend the Sunday Saturday's and wondered why others did not attend. She said maybe if more WFPA Board Members attended they would have been there to accept the check.

President Report

Bill Loughrige reported that there was a flier in the front door of the Fire Station announcing that there would be 1 minute delays at the bridge construction on Monday and Tuesday.

Fire-Chief Roger Nusbaum reported that similar flies had been left in mail boxes and an email from Marcy Slade Yavapai County Emergency Management had been sent to the Community with the announcement.

Secretary Report

Although not in attendance at the meeting, WFPA Secretary had prepared and distributed to the Board Minutes from the August Board Meeting.

Steve MacIntosh moved and Terry Piske seconded to dispense with the reading of the minutes. Motion passed 4-0.

Terry Piske moved and Dan Dougherty seconded to accept the Minutes as presented by the Secretary. Motion Passed 4 to 0.

Treasurer Report

Treasurer Steve MacIntosh reported we continue to have a healthy Balance Sheet and provided copies of the monthly expenses vs. income. Copies are attached to these minutes

Terry Piske moved and Dan Dougherty seconded to accept the Treasures report. Motion passed 4 to 0.

Fire Chief Report

Calls

Five calls, one wildfire, two smoke investigations and two medical calls

Training

Fire extinguisher use and structure fire tactics

Personnel

We are putting on a presentation for the WCAA related to EMS on Sept 12th that is being spearheaded by Assistant Chief Keegan.

We have several EMTs that likely need to recertify, including me, I will offer that the department cover the cost which is about \$210 for the class, perhaps more for a text book.

Communications

PRCC may be able to take in Mayer Fire as soon as October 1st but in the meantime CYFD is helping them with a makeshift dispatch process. We have implemented the Active 911 app. It is free for the first four months and then there will be an annual \$12 cost per fire firefighter enrolled.

Fleet

Patrol 86 is in for annual maintenance.

The water tenders need each need multiple tires replaced because of age. This will likely be expensive, but obviously necessary. Domenic Scaife indicated it will cost \$100-\$300 to inspect Russ McDowell's water truck if it gets to that point

Western Yavapai Fire Chiefs Association

I am still the president of this group and will be until the end of the year (the election is in December) and we have our hands full trying to move on the Safer Grant we were awarded. Mayer has set the expectation of turning the grant down. I am in the middle of an effort to mobilize the departments participating in the grant as well as the county board of supervisors to attend the next Mayer Board meeting in hopes of compelling them to accept the grant.

Facilities

The firefighters spruced up/cleaned up and weeded around the station after the most recent training.

The Board discussed the issue of replacing the tires for the Water Tender. The Board recommended the Fire Chief follow the guidance of the Central Yavapai Maintenance Manager up to and including the replacement of all the tires on the Water Tenders.

Bill Loughrige observed that the Dumpsters had been too full for the Firefighters to complete their clean up and reported that there have been Saturday pick up issues from Patriot. Bill Loughrige has been in touch with the owner of Patriot to work out those issues.

Terry Piske moved and Dan Daugherty seconded to accept the Fire Chief report. Motion passed 4-0.

Committee Reports (If Any)

Fire Fighter Appreciation Day plans are complete. Carl Zimmerman has offered to pay for the pig and everything will be the same as the previous year.

Old Business

Fall 2015 Newsletter

The articles for the Newsletter should be finished by the end of September. (President, Treasurer & Fire Chief) Greg & Lani Sava will organize the Newsletter again and it should not be as large as it has been.

New Business

Potato Patch Law Suit

Bill Loughrige reported that he had been notified that six (6) members of the Potato Patch Home Owners Association had sued the Association and the Officers of the Association individually.

The WFPA is not a party to the action, but the issue of constructing a building to house a WFPA Fire Truck in the Potato Patch is one of the counts in the complaint.

The Defendants (as well as the Plaintiff's are or can be Members of the WFPA. The Defendants requested a Donor list to the WFPA from Potato Patch property owners. The WFPA will provide that list with the addresses and amounts donated deleted.

If the parties require more detailed information they will subpoena the WFPA for that information.

Community Announcements: (Firewise, WCAA, Others?)

Victoria Morhous reported that Para Medic Eric White and Assistant Fire Chief will make a presentation at the WCAA meeting to be held later in the morning at the Fire Station about emergency response in Walker.

She said the plans were proceeding for the WCAA October Chili Fest and the event would be held October 10th.

Public Forum (Two-minute restriction)

No Input

Brief Board discussion if any about public comments

Bill Loughrige addressed Victoria Morhous opening remarks regarding the report that an unidentified person was unable to find anyone at the WCAA July Sundaes Saturday that would accept a donation check for the WFPA Water Tender.

He said this was a non-starter as far as the WFPA Board of Directors was concerned. The WFPA Board had not discussed this issue for any reason and did not have any questions about it or any negative thoughts for that or any reason about the WCAA.

Bill Loughrige said this was the 2nd or third time someone from the WCAA addressed the matter in a public way at the WFPA Board meeting and it is not necessary to continue to do so.

Bill Loughrige also addressed the complaint by Victoria Morhous that only Rudy Erdman attended the Sundaes Saturday events. Speaking for himself Bill Loughrige identified that he had attended two of the Sundaes Saturdays, but that his attendance at those events was as his schedule determines. Bill Loughrige said he has to attend WFPA Functions at least three (3) times a month and has other things to do than attend another event to just make an appearance. He pointed out that not all the WFPA Board Members attend all the WFPA functions. It's not required for them to attend events of other entities just for appearance sake.

11:00 a.m. Adjournment

Terry Piske Moved and Steve MacIntosh seconded to adjourn the meeting. Motion passed 4-0.