

**Walker Fire Protection Association
Monthly Board Meeting Minutes**

10 October 15

Board Members Present:

President:	Bill Loughrige
Vice President:	John Ohanesian
Secretary:	Russ Courtney
Director:	Terry Piske
Director:	Rudy Erdman
Director:	Dan Dougherty

Board Members Absent:

Fire Chief:	Roger Nusbaum
Treasurer:	Steve MacIntosh

9:15 AM Begin General Session

Approve Agenda - Time Index: 00:45

Motion to accept the agenda as presented by Dan seconded by Terry. Vote. Passed 6/0

Public Comments (questions will be addressed at the end of the meeting) - Time Index: 01:15

None

President Report - Time Index: 01:18

In the Executive Session we discussed Merchandise Sale and inventory. We will build our inventory through the off season.

Secretary Report - Time Index: 01:53

Bill Loughrige: The Secretary was not in attendance at the September meeting. Minutes from that Board Meeting were prepared and submitted by Bill Loughrige.

The September Minutes were sent to the board for review and posted on the website with the audio file from that meeting. No corrections were received.

Our State certificates from the trade name renewals have been received. Our trade names are now registered until October 2020.

Motion to dispense with the reading of the minutes as distributed was made by John and seconded by Rudy. Vote. Passed. 6/0

Motion to accept the minutes as presented was made by John and seconded by Rudy. Vote. Passed. 6/0

Treasurer Report- Time Index: 03:25

Balance sheet remains positive. Not much question on the + and – from the checking register. It appears we have approximately \$180K in the bank, of which approximately \$20K reserved for the replacement of the water tender.

John Ohanesian: Is this online? Response from Russ Courtney was that the report was just received and the Balance Sheet has been sent for posting on the website.

Motion to accept the Treasurer Report as presented was made by John and seconded by Russ . Vote. Passed. 6/0

Fire Chief Report- Time Index: 06:05

Calls No calls. **Training** Helicopter landing & run review. There was an accident the night before that involved a helicopter extraction. **Personnel** No items here this month **Communications** It turns out that PRCC cannot take in Mayer Fire due to ambiguity over their budget situation (a crucial proposed sales tax failed at the polls). **Fleet** The water truck is still at CYFD Fleet Maintenance, and I have not heard anything . Replacing the tires we discussed previously turned out to be a larger undertaking but we are good for ten years. Between the two tenders, Engine 86 and Rescue 81 we replaced 17 tires due to them being more than ten years old. Expense was \$6000. The expensive tires were in the mid-\$300 range. We may have found a water tender to look at for purchase. There is a hard copy of an email on my desk in the station. It is located in Phoenix which poses some challenges, but we will try to pursue it if possible. **Western Yavapai Fire Chiefs Association** As you know the grant was approved by the Mayer Fire Board. There is a tremendous amount of work and we are just getting started. We are due to meet late this month with the grant consultants to start the process. As a reminder it is a four year grant. **Facilities** No report here.

Bill Loughrige: The water truck provided by Dwight has a pancake (compressor) that is leaking air for the breaks. CYFD Fleet Maintenance has been asked to look at that issue. This is related to the 4K gallon truck which may be donated to us. The tires which were replaced were expired tires.

Rudy Erdman: When we started talking about the truck we spent a lot of time/email talking about the 4K truck. In discussion, the reply was that we would be taking the truck, which is being donated, and would then sell the truck. We are still working with the donor and CYFD Fleet Maintenance to see if it has value. It is not our truck yet.

Terry Piske: When the truck sits for an extended period of time, those pancakes can have moisture gathered in them. The fix is simple, but just takes time.

Motion to accept the Fire Chief Report was made by Terry and seconded by Dan . There were additional

comments by John and Rudy before the vote. Vote. Passed. 6/0

Committee Reports (Fundraising, etc) - Time Index: 18:28

- Fundraising - Merchandise Ordering / Selling were discussed in the Executive Session. John will create a report for the Fall Newsletter.

Old Business- Time Index: 19:56

- Fall 2015 Newsletter – We have been looking for input for the newsletter from the various neighborhood-areas. There were a about a half dozen replies. This will turn into a little Human Interest section in the newsletter – a Walker Lifestyle section. Plan to have the newsletter done by the end of October. The Walker church, here since 1958, will also supply an article. There was a suggestion about a section about community members who have moved or passed away. Funnel information to Greg Stava. Advertising is also welcome.
- Rudy Erdman mentioned that the picture of the old firetruck is gone. We want to retain that old information / pictures – historical information – for the community.

New Business- Time Index: 26:28

None

Community Announcements: (Firewise, WCAA, Others?) - Time Index: 28:44

None

Public Forum (Two-minute restriction)

None

Brief Board discussion if any about public comments

John mentioned that the Walker signs (Bingo, Walker Day, etc.) need to be moved inside for protection for the winter. John will contact Roger to see where we can place those signs for the winter.

11:00 AM **Adjournment**- Time Index: 30:11

Motion to adjourn was made by John and seconded by Terry . Vote. Passed. 6/0 Meeting adjourned at 09:45 AM

**An audio file of this Board Meeting is available on the WFPA website – <http://www.walkerfire.org>
The meeting agenda is used to contain a brief description of the discussion for each topic on the agenda. Please refer to the audio file for an exact replay of the meeting.**