

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

12 December 15

Board Members Present:

President:	Bill Loughrige
Secretary:	Russ Courtney
Treasurer:	Steve MacIntosh
Director:	Terry Piske
Director:	Dan Dougherty
Director:	Rudy Erdman

Board Members Absent:

Vice President:	John Ohanesian
Fire Chief:	Roger Nusbaum

9:15 AM Begin General Session

Approve Agenda - Time Index: 00:50

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

Public Comments (questions will be addressed at the end of the meeting) - Time Index: 01:14

None

President Report - Time Index: 01:22

We discussed a couple of items in the Executive session with regards to the Firefighter payment and Trash issues.

Secretary Report - Time Index: 01:59

The November Minutes were sent to the board for review and posted on the website with the audio file from that meeting. No corrections were received. Mailing data for the November Newsletter was supplied for SirSpeedy.

Motion to accept the Presidents report and dispense with the reading of the minutes was made by Terry and seconded by Dan . Vote. Passed. 6/0

Treasurer Report- Time Index: 02:53

Balance sheet shows a drop of about \$26.5K which represents the water tender. November results were anemic – profit showed \$1K .v. \$2K budgets. The expense side has one large expenditure of \$848 for uniforms.

Total expenses were \$2.4K the budget was just under \$9K. We are favorable to budget. YTD we are running favorable to budget. Gross profit is \$9K favorable to budget. Total expenses are \$12K below budget. This leaves us with net income of \$21K favorable to budget.

There was some discussion regarding a bill from NAPA (auto parts store) which has been resolved.

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

Fire Chief Report- Time Index: 07:06

Calls No calls. **Training** New water tender orientation and Rescue 81 refresher & basic support that non-medically trained personnel can provide to assets medics and EMTs during calls. **Personnel** One new recruit who is a full time resident and has come to three straight trainings. **Communications** Christmas parade went well, Larry Marcum and Scott Phillips drove Patrol 85. **Fleet** The new water tender has been delivered. Thanks to everyone who helped (Bill L, Dan H, Todd K, not to mention Mark Herrin's rallying of the group on Big Bug who delivered about ¾ of the cost. We spent far less than we expected to spend. There is one maintenance issue with the tender related to having taken off the front sprayer that we need to address. We have donated Patrol 84 to Cherry Fire, they were ecstatic to receive the truck. **Western Yavapai Fire Chiefs Association** Our next meeting is December 17th. Meetings are now quarterly with December as an exception to hold elections. **Facilities** The garage door openers were replaced and some electrical work was done, Dan D. can explain more if need be. (The bill for service has not yet been delivered) **Miscellaneous Item** Any follow up to whether the people across from the station are indeed renting out their property for events? (They do not do this on a commercial basis. There was a friend who used their house for a celebration.)

Motion to accept the Fire Chief Report was made by Terry and seconded by Russ . Vote. Passed. 6/0

Committee Reports (Fundraising, etc) - Time Index: 12:28

- Maintenance – any issues regarding maintenance should be reported to Dan. The openers were serviced, light ballast was replaced, and an electrical circuit was replaced.

Old Business- Time Index: 14:23

- Fall 2015 Newsletter – should now be on the web and either delivered or is in the post to residents. Greg and Lani did a wonderful job on the newsletter.

New Business- Time Index: 16:02

- Policy and Procedures – we need to address the Policy and Procedures manual that Roger and Mark Keegan have been working on. We will table this until next month when the Fire Chief is available.

Question from Rudy on the status of the generator and if it was resolved? Terry has a resource that is willing to come down and correctly size the generator for our needs. Roger, Dan D. and Dan H. are having discussions regarding the generator. The sense of the Board is that we should have a functioning generator as backup for radios and pumping water.

Community Announcements: (Firewise, WCAA, Others?) - Time Index: 20:42

Firewise – was awarded a \$25K grant for property owner education, etc. Not much available for a Chipper Day. Last spring Firewise spent \$12K of the \$17K grant.

Public Forum (Two-minute restriction)

None

Brief Board discussion if any about public comments

Bill Loughrige – personally think the Chipper Day is very important. We are in a position to assist with a \$7K amount to help fund.

There was additional discussion amongst the board members that we should assist with a Chipper Day.

Motion to provide Firewise up to \$10K maximum towards a Chip and Haul to be held at the WFPA property in the spring of 2016 was made by Terry and seconded by Dan . Vote. Passed. 6/0

Dates tentatively set for a start in mid-March with clean up to be done before the Annual Meeting. More information will come in the Firewise Newsletter.

11:00 AM **Adjournment**- Time Index: 30:05

Motion to adjourn was made by Terry and seconded by Rudy . Vote. Passed. 6/0 Meeting adjourned at 9:46 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.**