

**Minutes WFPA
Board of Directors Meeting**

October 8, 2016

8:45 a.m. **Executive Session**

9:15 a.m. **Begin General Session**

All Board members present with exception of Jonnie O. Quorum met.

Approve Agenda

Motion to approve Terry, Dan second, agenda approved.

Public Comments (questions will be addressed at the
end of the meeting), None

President Report,

No additional comments or updates at this time move to Secretary
report

Secretary Report

Presented September minutes, Terry move to accept, Dan seconds,
Minutes approved.

Treasurer Report

The Balance Sheet shows a small drop to \$293,562 from the prior
month \$299,105 due to lower contributions and checks written to
cover expenses. The Profit and Loss shows Total Income at
\$4,177 versus a budget of \$7,972. Total Expenses was \$11,043
versus a budget of \$10,216. Year to Date for the first 4 months
Total Income is \$37,970 versus a budget of \$38,491 and Total
Expenses was \$36,875 versus a budget of \$41,378.

Motion to accept Terry, Second, Dan, Treasurer report approved

Fire Chief Report

Calls

Two medical and one faulty appliance

Training

Structure Fire tactics, SCBA refresher

Personnel

The group really enjoyed the appreciation event, strong turnout. Thank you.

John has been a big help moving the challenge coin forward.

Communications

PRCC is in the early stages of modernizing its systems. They currently go back to the 1990's which in this field is a long time. This is a monumental task in terms of timeline, man hours and expense. Our share, based on call volume looks like it will be \$150-\$200. I will provide updates as appropriate.

Facilities

No report.

Western Yavapai Fire Chiefs Association

Both county chiefs associations met in September. The good news it was productive in terms of setting a framework for how the two can work more closely together on certain, necessary tasks. The less good news is I appear to be in the middle of this effort for now.

Fleet

Tender 83 back from service. Tender 82 is in now, the extra expense here will be replacing the bushings.

Committee Reports (If Any)

Bill brought up discussion on the repair of the roof and it seems that the consensus is that we will continue to watch the condition of the roof. We will need to repair and replace roof and sky lights in the next couple of years. We have a received an

estimate and it seems that the roofing contractor will complete the repairs at cost, somewhere in the \$12,000 range, saving the WFPA thousands.

Old Business

Merchandise Sales -We discussed the possibility of needing to increase the budget an additional \$2000 for the year. We do have monies available in other quarters \$850.00 in October and another \$850 in May. If it is needed we can address it at a later meeting and make adjustments.

FF Appreciation Follow Up

We had over 200 attendees. A good time had my all. It seems that the sound system was not working correctly and we ran out of chairs. Both of these will be addressed corrected for the next event. It was determined that the sound systems speakers were not connected correctly. On the issue of chairs we should start replacing some of the old ones and adding some additional inventory for the next large event.

Fall Newsletter

Bill discussed the newsletter that it will be in electronic as well as printed format. He asked which board members would contribute in addition to the Chief. The treasurer, secretary and president will contribute to the newsletter. The final drafts are due November 11, 16.

New Business

Winter Preparations. This topic was brought up and Roger said he would include some information for the Fall Newsletter.

Community Announcements: (Fire wise, WCAA, Others?)

Loren spoke on behalf of Firewise and WCAA. WCAA is holding it's annual meeting today.

Preparations are in full swing for the annual WCAA Chili Fest for 10/15. The entire community is invited. Loren asked that all RSVP so there can be assurances of having enough Chili on hand. Details are on their website.

APS is clearing defensible space around right of way of power poles starting this month.

The grants for fire mitigation are expiring for 2016. They have around \$4700 remaining.

Loren spoke of a group called Team Rubicon. They are a non-profit group assisting veterans with transition from military to private life. They utilize their skills and learn new ones to assist in relief efforts in the US and other areas of the world. They are training a group to assist with fire mitigation and tree felling. They will be up in the Prescott area this fall.

Public Forum (Two-minute restriction) No discussion

Brief Board discussion if any about public comments,
none

10:00 a.m. **Adjournment**, Terry motioned to adjourn, Dan seconds, motion passed meeting adjourned.

Note: Full audio of this meeting is available to the public on the Walker Fire Protection Association website, WalkerFire.org. This specific meeting we had some phone issues and the meeting was restarted three times. This month the audio recording is broken up into 2 sessions because of the phone service interruption.