

**Minutes WFPA
Board of Directors Meeting**

September 9, 2017

8:45 a.m. Executive Session

**9:17a.m. Begin General Session
A quorum has been assembled .**

Approve Agenda

A motion was presented by Jonny O to accept minutes, Terry P. seconds, all in favor aye. Agenda has been approved.

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

Conrad Walton stated that he would be donating \$200 from proceeds of sales of real estate transactions in Walker to the WFPA.

President Report

Bill told the board the Millie passed last Monday and the service will be 9/24. He also wanted to thank everyone in the community for their thoughts.

Secretary Report

Motion to dispense with the reading of the minutes and approve the minutes presented by Johnny O, Rudy seconds. The report has been approved.

Treasurer Report

These are the financials for August.2017 The Balance Sheet has Total Assets of \$300,490. The August results show a Total Income of \$16,703 and Total Expenses of \$7291. for a Net Income of \$9412. Our Year to Date for three months shows Total Income of \$55,594 and Total Expenses of \$49,512 for a Net Income of \$6,082.

Motion to accept the Treasure Report by Terry P., seconded by Johnny O. Motion passed.

Fire Chief Report

Calls

Two calls; one medical and one snake relocation

Training

Planning, preventative maintenance and engine ops

Fleet

No report

Facilities

Some of the firefighters are trying to put together an effort to paint the inside of the station house

Personnel

Bud Mellor has expressed interest in being our new Station Boss. He's already been a big help on calls and fixing the power plant for the hydraulic extrication tools.

Communications

Mayer Fire is likely to rejoin the PRCC soon; something would have to go very wrong for that not to happen. CAFMA is working with Mayer looking for potential opportunities to work closer together beyond just mutual aid.

The city of Prescott expressed interest in having Lifeline be dispatched out of PRCC. The partners discussed and the response was a resounding no.

Attached to the email sending the report is the proposed IGA. I have reviewed and did not find anything objectionable. It appears to require Bill Whittington's signature.

Western Yavapai Fire Chiefs Association

The group is evolving. We've talked before about this but starting in September, our group will be working more with the Verde Valley Chiefs. The departments over there have gone through a great deal of consolidation such that there are now far fewer departments. Walker should still have a seat at the table, hoping to benefit in terms of training opportunities and learning from other volunteer/small departments.

Other departments are having significant issues with Lifeline in terms of longer response times primarily and a few other items. Lifelines Certificate of Need (CON) is up in 2019 and depending on how things go there could be some real pushback from the bigger departments. The expectation is not Lifeline will no longer provide service here but it is not impossible. This is something we need to monitor closely.

Roger brought up the Intergovernmental Agreement Joint Dispatch Services Agreement that needs to be signed. It seems that we need to change the statutory agent on record with the AZCC to a new attorney. It was suggested by Johnny that we should ask Bill Curosh. Bill asked the Secretary to contact Bill and ask him if he would assume that responsibility and get the forms from the AZ Corporate Commission signed and updated. I agreed.

Johnny O motions to approve the fire chiefs report, Terry P., seconds, the motion is approved.

Committee Reports (Recap Pig Roast)

Johnny O wanted to thank everyone that worked tirelessly to put together this event but he wanted to say a thank you to Mark and Jim. Steve said that we had an income of \$2322 plus the merchandise sales from this event.

Old Business

Newsletter

Bill asked the board members to get their articles ready for a November release. He also asked for any pictures from the year's events for the newsletter.

Elections

Johnny will form a nominating committee and we should start recruiting for candidates to fill the vacancies. Johnny will put a note in the fall newsletter.

New Business

Final pancake breakfast and bingo are coming up this month.

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

**WCAA is having their annual meeting 9/16 at the Highland Center
The annual Chili Fest is scheduled for Saturday 10/16.
Fire wise is continuing to complete assessments. We have been
approved for a Grant for the sum of \$40,000/**

Public Forum (Two-minute restriction)

**Victoria from the WCAA asked what were the dates for the 2018
window donation cards. The board responded that the date runs from
6/1/17 to 5/31/18. She suggests that this be printed on the cards to
reduce some possible confusion.**

**Secondly, wanted to confirm the last pancake breakfast date. Which is
9/30.**

**Finally, she brought to our attention that the bi laws were not updated
on the website. The only one she could find was dated 2012. Bill said
he would have Chris post the most recent version.**

**Rudy stated that he has completed the cutting and staining of the
growth ring slab from the tree that was cut down in front of the
firehouse. He will be displaying the wood slab on firehouse property.
He confirmed that the forest service stated the tree was 160 years old**

Brief Board discussion if any about public comments

10:05 a.m. Adjournment

**Dan motions to adjourn, Terry and Johnny seconds and the meeting
is adjourned.**

**NOTE: AN AUDIO RECORDING OF THIS MEETING IS AVAILABLE ON
THE WFPA WEBSITE**