

Minutes WFPA
Board of Directors Meeting

February 11, 2017

8:45 a.m. Executive Session:

9:15 a.m. Begin General Session:
Quorum requirements have been met. Dan and Johnny absent

Approve Agenda:
Motion to approve agenda presented, Terry motions to accept the agenda,
Rudy seconds, minutes approved.

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

President Report:
Bill stated that he going to send out an email about the upcoming events this year and ask for volunteers and more community involvement. He will also mention the donations pledges and how they are vital to our effectively running the fire department.

Secretary Report:
All reports and files have been sent to Chris and updated on the website. No other outstanding items to discuss. Motion to dispense the reading of the minutes and to accept minutes, motions by Terry, second by Rudy, motion to approve minutes accepted.

Treasurer Report :
Attached are the financial results for January. The Balance Sheet shows Total Assets of \$283,648 . The Profit and Loss shows Total Income of \$1,135 versus a budget of \$6,510. Total Expenses were \$3564 versus a budget of \$5,170. Year to Date for 8 months has Total Income of \$58,402 versus a budget of \$66,780 and Total Expenses of \$66,504 versus a budget of \$72,905 for a Net Income (Loss) of \$6125.

Motion to terminate contract agreement with Payment Tech as a clearinghouse for credit card donations. Motion presented by Steve and seconded by Terry. Motion approved. Note, going forward we will offer the following options for processing of donations, PayPal, check and square credit processing. Terry motioned to accept the minutes and Rudy seconds. Motion to accept Treasures reports approved.

Fire Chief Report:

Calls

Three calls; downed power line in the storm, medical call (injury related to the storm) and a fire alarm

Training

Engine ops, training on Jan 21 was canceled due to the storm

Prescott Fire Engine 75 is coming to our April 1st training

Personnel

CO meter update, we bought one, it is easy to use, and we have it placed on Patrol 85.

Assistant Chief Keegan tuned up the thermal imaging camera (TIC) that was donated from Sun City and it is functional

The Challenge Coins were a big hit with the group. We are giving one to each firefighter.

Additional coins are sold to firefighters at our cost, which was \$6.50.

Communications

Lt Perlak, new head of the dispatch center plans to visit our station on February 10th.

Facilities

No report

Western Yavapai Fire Chiefs Association

I am no longer the President. I offered to do the billing, collect dues payments and let the station serve as the address for the organization.

Fleet

We still have several vehicles that need to go in for annual maintenance.

Misc.

DDF (State Forestry) Agreement status?

I was asked to create the incident action plan (IAP) for the annual Basin Ops Drill. I've done this for the last couple of years but with changes that have occurred there was no expectation that I would be part of the process. While there is work involved it keeps Walker Fire at the table and actively engaged which I view as crucial for the success of our department.

Committee Reports: (If Any)

Old Business:

Elections:

Bill will set up the nominating committee with the other board members and reach out to community for candidates.

Spring Newsletter:

Bill will put together the newsletter and ask for pictures.

Camera:

We will be putting up a trail camera to watch the yard and parking lot.

Internet:

We will purchase another router if needed after Bill talks to Walker Wi-Fi.

Concrete:

Rudy talked to various people and the recommendation is to power wash the slab and if it continues to flake than we can cover with some asphalt slurry.

Gazebo:

Bill will send out an email to see if the community would like to have a gazebo on the property.

New Business: NONE

Community Announcements: (Firewise, WCAA, Others?) NONE

Public Forum: (Two-minute restriction) NONE

Brief Board discussion if any about public comments: NONE

10:04 AM. Adjournment

Motion to adjourn put forward by Terry; second by Steve, motion approved meeting is adjourned.

NOTE: A COPY OF THE AUDIO FILE OF THIS MEETING IS ARCHIVED ON THE WFPA WEBSITE FOR FUTURE REFERENCE.