

MINUTES WFPA
Board of Directors Meeting

November 12, 2016

8:45 a.m. Executive Session

9:15 a.m. Begin General Session
Quorum met, Steve and Rudy not able to attend

Approve Agenda

The president requested that the agenda be amended to add a new item to new business. "The 50th anniversary of the WFPA."
Motion to approve John, second Terry. Motion approved.

Public Comments (questions will be addressed at the end of the meeting) none.

President Report, none

Secretary Report, none

Treasurer Report, Steve not in attendance Bill reviewed report. He will request that financials summary be put together showing budget vs. actual or running balance in the form of a recap sheet.

Attached are the October financial results. The Total Assets per the Balance Sheet stand at \$286,886. The Profit and Loss shows Total Income of \$3,198 versus a budget of \$7,972. Total Expenses were \$7,688 versus a budget of \$10,016, which left us with a loss of \$4,490. Year to Date for 5 months we had Total Income of \$41,168 versus a budget of \$46,463. Total Expenses of \$44,562 versus a budget of \$51,394 left a loss of \$3,394 versus a budgeted loss of \$4,930. The major variance items year to date are the \$4,966 expense for chip and haul that was budgeted for later in the year, and payroll expenses for firefighters which is \$8,131 over budget. Both of these items had board approval.

Motion to approve (presidents report, secretary report and treasurer report), John, Second Terry, Approved

Fire Chief Report

Calls

Three medical calls including an MVA on Senator Highway

Training

Pump operations and mapping/familiarization of roads

Personnel

Scott Phillips may be pulling together our chance to go out next fire season. If it comes together it would only be one truck that would ever be out of the area and/or only two medical personnel

Communications

The systems update discussed last month looks like the cost might be more in the neighborhood of \$300 versus \$150-\$200 previously thought but there is talk that this would require payment spread out over several years.

I sat in on a panel that interviewed two candidates for PRCC director. Neither candidate was hired so the search continues. I offered to help further with this but that could be a little ways off

Facilities

Mark Keegan cleaned up the station and it looks spotless

Western Yavapai Fire Chiefs Association

Nominations for 2017 officers are this Thursday. No one has indicated a willingness to replace me as president.

Fleet

Tender 81 is in for annual maintenance with P85, P83 and P81 still to go with an oil change for Rescue 81.

A byproduct of the last two trainings is whether Walker Fire should consider a "hose tender" for its fleet. A hose tender is a vehicle that carries hose. This can range from a vehicle that looks like a regular fire truck to a flatbed with massive reels that looks like a truck for telephone/electric wire or a pickup truck like what we might be able to get for free from the Forest Service or AZ Dept. of Forestry and Fire Marshal (the former AZ State Forestry). I will pursue the "free" angle; this is not something we should spend money on (beyond a possible paint job on a free pickup and some hose).

Motion to approve John, Second Terry motion approved.

Committee Reports (If Any) none

Old Business

Fall Newsletter

The newsletter has been approved and will be send out by end of the month.

Merchandise

Karen will be taking orders over the winter. She is going to send out a email to the mailing list informing the community.

We have given approval for the Chief to order 150 challenge coins. Since it is in the budget no motion needed.

New Business:

1.Volunteer List

Bill brought up the topic of putting together a volunteer sign in sheet for events and meetings. This came about after the meeting with our insurance carrier.

Motion to the floor.

Create a list of volunteers for each activity that benefits the WFPA, to me maintained by the Secretary of the Association.

Motion to approve by John O second by Terry P. Motion approved.

Side comment, board will create a sign in sheet that will be used by event coordinators; Secretary will present the form at the next board meeting.

2.WFPA will be celebrating its Fiftieth Anniversary.

Since this is a major milestone for the community the board was

discussing having a community celebration on Labor Day weekend 2017. We were picking out dates of 9/2 but there is a potential conflict with the WCAA ice crème socials. So a tentative date of Sunday 9/3/17 was selected. We will discuss the scope at future meeting. We discussed the possibility of hosting a barbeque with a merchandise event.

Community Announcements: (Firewise, WCAA, Others?)

WCAA is having an auction today at 4:30 PM with a potluck.

Public Forum (Two-minute restriction)

It was brought to our attention of a potential conflict Labor Day weekend 2017 with the WFPA anniversary celebration. The WCAA has its last Ice crème social of the season on 9/2/17.

Secretary also posted incorrect fire chief report in the minutes. It will be corrected.

Brief Board discussion if any about public comments

11:00 a.m. Adjournment

Motion to adjourn John, Second Terry. Meeting adjourned.

NOTE: FULL AUDIO OF THIS MEETING IS AVAILABLE TO THE PUBLIC ON THE WFPA WEBSITE, WalkerFire.org