

Minutes WFPA
Board of Directors Meeting

January 14, 2017

8:45 a.m. Executive Session

9:15 a.m. Begin General Session

Quorum requirements have been met. All board members are in attendance

Approve Agenda

It was suggested to add Walker Day and 50th Anniversary to this month's agenda. Johnny O motions to accept adjusted agenda and Terry P. seconds his motion. The motion has been approved

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

NONE

President Report

Bill L. defers

Secretary Report, December minutes presented, Terry motions to accept submitted minutes and Johnny O seconds the motion. The Motion has been approved to accept report.

Treasurer Report

Please find attached the December financials. The Balance Sheet shows Total Assets of \$287,019. The Profit and Loss shows Total Income of \$13,353 versus a budget of \$6,777. Total Expenses were \$11,530 versus a budget of \$7,045 yielding a Net Income of \$1,822 versus a budgeted loss of \$269. Year to Date for 7 months we are \$2,792 favorable to our budget.

Steve mentioned that Karen is doing a great job with the merchandise sales.

It was agreed that secretary would take care of filing the annual non-profit form with Yavapai County.

Bill has agreed to file the annual report with the AZ Corporate Commission.

It was suggested that the attorney of record be updated.

Johnny O, motions to accept Treasures report, Terry P seconds, Motion accepted.

Fire Chief Report

Very quiet month

Calls

No calls

Training

Driver training, HAZMAT

Personnel

Davin Vanatta isolated the need for a CO meter. These are not a big ticket items but we occasionally get these calls and it will be nice to provide this service without having to wait for Prescott Fire.

Mark Keegan, Scott Philips and Davin Vanatta were all appointed to one of the Type 1 Incident Management Teams.

The path to participating in local fires by providing medical personnel has become much easier. We may not participate this year due to our availability but this is a potential step forward.

Communications

Amy Boney will no longer be director at PRCC, Prescott PD promoted a Sergeant to Lieutenant for the role.

Facilities

We believe the county plowed the front of the station for us which was great but they cindered the front as well which would have been problematic had we needed to land a helicopter. The group swept it off after training on January 7th.

Western Yavapai Fire Chiefs Association

Chief Freitag from CAFMA as agreed to be president, we will be voting later this month.

Fleet

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

It was brought that the concrete pad is flaking. Dan and Rudy will look into it and repair it. Motion to accept Fire Chief Report presented by Johnny O, seconded by Rudy. Motion accepted.

Committee Reports (If Any)

Terry brought up the topic of building a community Gazebo. The process is pretty straightforward. First ask the community if they would like to have a Gazebo and if so put through a fund raising request. After funds are secured then file and receive proper building permit with the county.

Motion: WFPA is considering building a Gazebo in the orchard. The board estimates this would cost \$20,000. We would need community support for this project.

Johnny O. moves to accept this motion, Terry P seconds and the motion is approved.

Old Business

Elections

Johnny O stated that he would run for re-election. We will need to publish the board members that are seeking re-election as well as call for new members.

Spring Newsletter

We would like to get this out by end of March. We will include the announcement regarding the election of board members.

Snow Removal

It was decided not to buy a snow blower and will use Don Lay for snow removal

New Business

Walker Day

Johnny O is the committee chair and he is trying to coordinate with the “ Big Brother and Big Sisters”. The target date is 06/17/17.

50th Anniversary

Bill and Dan will be on the committee to work on the anniversary party. The target date for the event is 9/2/2017.

Ed was requested to look in the files for historical information for the event.

Other calendar dates are as follows:

Annual Meeting set for 5/27/17

Fire Fighter Appreciation Day, 10/17/17

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

Fire wise has 2 completed grants. No grants for Chip and Haul this year. The WFPA will support up to \$10,000 for this community in 2017.

Public Forum (Two-minute restriction)

NONE

Brief Board discussion if any about public comments

10:10 a.m. Adjournment

Johnny O, motions to adjourn Dan seconds, Motion approved.

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