

MinutesWFPA
Board of Directors Meeting

April 08, 2017

8:45 a.m. Executive Session

9:15 a.m. Begin General Session
Quorum requirements have been met.

Approve Agenda

Motion to approve agenda, Johnny O. Moves to accept Dan D.
Seconds all in favor aye. Agenda has been approved.

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

Victoria wants to address the board regarding the website. It is unreadable due to the back screen colors.

President Report

Chip & Haul has started
The big tree is gone.

Secretary Report

Reports were uploaded. Motion to dispense with the reading and motion to accept the minutes was put forward by Johnny O and seconded by Terry. All in favor Aye, motion passed.

Treasurer Report

Attached are the financial results for March. The Balance Sheet shows Total Assets of \$283,224. The Profit and Loss shows Total Income of \$6,629 and Total Expenses of \$3,985 for a Net Income of \$2,644. Year to Date for 10 months we show Total Income of \$68,710 versus a budget of \$79,800. Total Expenses were \$76,694 versus a budget of \$91,371 yielding a Net Income of \$3,587 favorable to budget.

A new bank has bought out our bank Country Bank. The name has not changed. We did have some issues logging in for about a week

but is now working back to normal. The credit cards have not been affected.

The motion to accept Steve's report was presented by Johnny O, Terry P. seconded the motion to accept minutes. All in favor Aye. Motion was passed.

Fire Chief Report Calls

One call for a downed power line related to the storm that caused the power outage

Training

Pack testing and CPR (14 have either pack tested successfully thus far or are covered by the Forest Service)

Personnel

We have had more interest from retiring firefighters want to join as well as another young person just starting out. While this is of course great on several levels, we need to continue to try to recruit more people who live here as full timers.

Communications

No report

Facilities

No report

Western Yavapai Fire Chiefs Association

I am officially the treasurer, which is much easier than president. The Basin Ops drill will be April 13th and 14th, we will have 4-5 participants each day. I was again very involved in the planning which keeps Walker Fire at the table which we have talked about before related to my belief that this sort of thing is very import (I put together much of the incident action plan). Mark Keegan represented us at the annual Joint Supervisors meeting. This is the annual get-together to coordinate the wild land season.

Fleet

We finally have started to bring trucks in again for servicing

Motion to accept the fire chief report Johnny O motioned Terry seconded, Motion approved.

Committee Reports: (If Any)

Old Business:

Chip and Haul

Bill addressed Lauren regarding chip and haul. They discussed moving the dumpsters to make room for the chipper and dump trucks.

A community member asked Johnny O whether we could move rounds out of the slash pile. The answer is that we cannot separate the slash.

Walker Day and 50th Anniversary Day:

It was decided to combine the 50th Anniversary of WFPA and Firefighters Appreciation Day. The date of the joint celebration will be September 3, 2017. There will be a Pig Roast and Pot Luck dinner.

Elections:

The board is the nominating committee. There are three candidates running for reelection. We have not had any other candidates come forward for these positions. This information will be put in the newsletter. The secretary will be in charge of counting the ballots.

Secretary will post the announcement one month prior to the meeting and the election in accordance with the bi- laws. He will also print up 200 ballots for the election.

Spring Newsletter

The newsletter will be posted on the website, sent via email and snail mail. It should be out by mid April. Newsletter will have all the dates for the anniversary and firefighters appreciation day. We must add any pictures now for the publication so send them in if you have them.

Face Book Page

We sent out an announcement regarding the face book page. Clyde will put WFPA announcements on the face book page. This will be done on a case-by-case basis. Chris has communicated with Clyde regarding posting to the Walker Potato Patch page. Johnny O will talk to Conrad about reworking the website.

Walker Day

Johnny O distributed the flyer for Walker Day. He is also working with Big Brother and Big Sisters and has a specific flyer geared to them. He also talked about putting together a flyer to recruit fire fighters. There is also a Call to Artist flyer for the event to recruit 15 to 20 artists for booths. Johnny has signed a big band to perform at the Walker Day Event. Bill will bring bank bags for collecting various donations from specific areas, yard sale, front gate, and merchandise.

Orchard Gazebo:

It as decided to publish in the newsletter solicitation announcement for a possible Gazebo project. We will see if there is any interest from the community to establish a committee and set up a fundraiser to raise the estimated \$20,000 for the project .

Slab issue near the firehouse:

Rudy and Dan will clean the area with a power washer and evaluate if any additional repairs are needed.

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

Victoria announced the annual community coat drive will be starting end of April.

Rudy will take a slab cut of the old tree and band and laminate it for posterity.

Web site:

Bill had the background color in the directory changed to a white background but it reverted to the original colors. As a result of that not taking he will talk to Conrad about assisting the board to update the site.

Brief Board discussion about public comments: None

10:07 A.M. Adjournment

Motion to adjourn Johnny O, Second Terry, and motion passed.

Note: A audio recording of the meeting has been uploaded to the WPFA website for future reference.