

Minutes WFPA
Board of Directors Meeting

October 14, 2017

8:45 a.m. Executive Session

9:15 a.m. Begin General Session
Quorum has been met; Johnny, Rudy and Roger did not attend.

Approve Agenda

We will amend agenda to remove pig roast from committee reports. A motion to accept the modified agenda brought forward by Terry P, Dan D seconds, and the motion has been approved.

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

Bud was present and he said he would answer any questions he could in Rogers's absence.

President Report

We talked about insurance in the executive session. The season is over and we will all be preparing for winter. Dan said had a meeting with the county regarding Big Bug Mesa and the county will review the easements and the forest service and get back to them.

Secretary Report

All documents and files have been updated to the website. The corporate commission forms have been updated with the new statutory agent.

Bill asks for a motion to approve the secretary minutes as presented and dispense with the reading of the minutes. Terry motions to approve and Steve seconds the motion, all in favor, aye, all opposed, none, Secretary report has been approved.

Treasurer Report

Attached are the September financials. The Balance Sheet shows Total Assets at \$305,510. The September results show Total Income at \$8,114 and Total Expenses at \$3,523. The Year to Date results

show Total Income at \$63,709 versus a budget of \$48,494 and Total Expense at \$53,035 versus a budget of \$51,970. The Net Income is \$10,673 versus a budget of \$-3,476. There is still an adjustment for the state reimbursement for Goodwin labor that is pending.

Terry motions to accept the treasurer report, Dan seconds, and the motion has been approved.

Fire Chief Report

Read by Bill in Rogers' absence.

Calls

No calls

Training

Ropes and rescue operations for both trainings

Fleet

Engine 86 in for annual servicing, then we will rotate the other trucks through, possibility of a couple of out of the ordinary repairs for 86, which would mean a little more expensive

Facilities

No report

Personnel

Assistant Chief Keegan was out for about six weeks working on fires in the PNW, he had a great but tiring experience and felt like he learned a great deal. We have two new recruits who are full time residents who've been showing up to trainings, regularly for the last couple of months. I am optimistic they will stick which is a big win for the department.

Communications

Bill Whittington still had not signed the PRCC agreement, when I followed up it was still "in review." I hope to know more from the upcoming PRCC meeting on 10/19

Goodwin Fire AAA

I attended the Goodwin Fire after action review hosted by Supervisor Thurman at the Yavapai County Emergency Operations Center. The AAR itself wasn't necessarily that helpful it was good for all the parties to get more face time in a low leverage situation should we ever have to confront a similar event in the future. Oct 17

Bill stated that Roger has the approval to sign the waver for the attorney to review the PRCC agreement.

Bud added that he is catching up with the pm program, working on the inventory, working on some mapping and driving roads.

Steve asked if Bud received his credit card, Bud said yes.

Terry moves to accept the report, Steve seconds, and Motion has Been approved.

Committee Reports

Old Business

Bill stated that we discussed insurance in the executive session and that we need to put together a list of volunteers so they can be added to the policy.

Newsletter

Get your articles in by November 1, so we can get it distributed. There are currently 1300 property owners in Walker.

Elections

John will chair the nominating committee for 2018 elections.

Budget

We have in the budget for \$5000 for roof repair in 2018. Steve plans on putting another \$5000 in next years budget. We could do a variance to the budget if we need to repair the roof of the firehouse sooner than later. We could think about a fundraiser for this specific purpose for 2018.

Terry brought up that pump house needs to be repaired roof and boards rotting. We will look at it and get it repaired.

New Business

No new business.

Community Announcements: (Firewise, WCAA, Others?)

Bud stated that the WCAA donated a snow blower to the firehouse. This is great but now we need a place to store it.

The Chili fest potluck is being held today There will also be a fundraiser on 11/ 11, called a bazaar bazaar and it will be held at a residents home. Part of these proceeds will go to the chip and haul.

The board continued the conversation about repairing or replacing the pump house and adding some additional storage for snow blower.

There are 2 options.

1. We could replace the pump house with a larger building to hold additional items.

2. We could add another small shed to hold the snow blower, barbeque and some of the other items from the back of the firehouse. We would than just repair the current pump house.

The cost was estimated at \$5000 and this would be added to the budget.

Bud and Dan will make recommendations at the next meeting.

Public Forum (Two-minute restriction)

None

Brief Board discussion if any about public comments

10:04 a.m. Adjournment

Terry moves to adjourn Dan seconds; motion passed the meeting is adjourned.

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