

AGENDA

WFPA ANNUAL MEETING

May 26, 2018

9:00 a.m. Begin General Session

Pledge of Allegiance

Introduction of Guests

President Bill Loughrige introduced the Board of Directors and recognized the three departing members for their dedication to their positions. Especially Steve Macintosh as Treasurer and Ed Antonowicz who has been the Secretary.

Bill Loughrige also recognized Karen Gonzales and Mary Antonowicz for their outstanding work selling WFPA merchandise at our gatherings. He presented each of them with a \$100.00 gift certificate for a dinner and a movie.

Secretary's Report (Initial Report re Quorum)

Ed Antonowicz was not present. Bill Loughrige reported the Credentialing Committee reported there was Quorum present. Final count was 96 Members present and 103 Member proxies at the meeting. (Quorum is 75)

The minutes from the 2017 were approved by a motion made by Terry Piske and seconded by John Ohanesian. Motion carried by voice vote.

Presidents Report (Bill Loughrige)

President Bill Loughrige reported that the WFPA BOD was operating smoothly. He acknowledged all the Volunteers that give of both time and money to keep the WFPA viable.

Bill Loughrige reported that in the week leading up to the Annual meeting there had been electronic communications within the community that had caused some concern. Bill said the WFPPA was not part of those communications and had not control over them.

He also reported that within the past few months an EEO complaint had been filed with the EEOC regarding a delayed payment to a FF who had been dispatched to fires outside our area. The EEOC had dismissed the complaint but authorized the complainant to file a lawsuit if they wanted. There is a time limit to that and it is possible a law suit could be filed.

Public Questions for the President

There were no questions for the President

Treasurer Report (Steve MacIntosh)

Steve Macintosh reviewed the provided a summary of the reports provided by the Accountant. Actual income and expense numbers for the year are very close to that budgeted. Because there was unexpected activity by FF going out on fires that involved us billing the State Forestry Department and payment to the FF the dollar amounts are different that what was budgeted at the beginning of the year. Net income however was \$22,102.94.

The numbers for the year through April were close to the 2017 numbers. Income from normal WFPA fund raising was \$89,135.22. (With the State funding for FF on fires outside our area the income was \$160,223.11) Expenses totaled 138,120.17 again skewed by the state funds.

The WFPA total assets are \$310,428.58.

Fire Chief Report (Roger Nusbaum)

Fire Chief Roger Nusbaum reported Roster never had more members; training attendance continues to be outstanding

During a large incident that threatens our area the best place for the most current information will be [facebook.com/walkerfiredept](https://www.facebook.com/walkerfiredept)

In a smaller local incident like the Bluff Fire where we are directly engaged in fighting the fire it will be more difficult to update our Facebook page

Roger recognized the FF present and acknowledged Mark Keegan for his continued support and specifically for making sure the WFPA was reimbursed for having sent a piece of medical equipment out on a fire.

Walker Community Action Alliance

WCAA President Jeff Morhaus described the functions of the WCAA. He presented the WFPA with a \$400.00 check.

Walker Firewise Report

Firewise Chairman Loren Bykerk spoke about the importance of maintaining a safe space around buildings. He reported that the Chipper Equipment had broken and that he hoped that there could be a Chip and Haul event in the fall.

Loren had a table set up with literature for those interested.

AZ Game & Fish

Arizona Game and Fish made a presentation about the issues with feeding wild animals. It is not only illegal to do so but it attracts larger animals that can be dangerous to the area of the feeding.

They also talked about the dangers of young riders on ATV's with no helmet. All children under the age of 18 have to wear a helmet. There are large fines for violations of that requirement.

Game and Fish had a table set up with literature for those interested.

U S Forest Service (5 Minutes)

Yavapai County Jeep Posse Evacuation

The Jeep Posse introduced themselves. They identified their function with respect to organizing evacuations.

They had a table set up with literature for those interested.

Public Comments & Questions

There were no public comments.

Presentations of Candidates

Vice President John Ohanesian presided over the election.

Four candidates had been put forward by the Nominating Committee

Steve Kreis
Bill Loughrige
Clyde MacKay
Chris Mesa

Nominations From the Floor

Glen Heighold nominated Steve Nathenson from the floor

Mark Herin nominated Scott Plumer from the floor

No other nominations were heard

Candidates Presentation and Questions from the Members

Each Candidate presented themselves to the Members presented and answered questions.

John Ohanesian asked for Volunteers from the Members present to assist the Credentialing Committee in counting the vote. Joyce Heiman volunteered and helped.

The vote count was

Steve Kreis	174
Clyde Mackay	149
Bill Loughrige	137
Scott Plumer	113
Steve Nathenson	83
Chris Mesa	79

There were two write-in Candidates

Mark Keegan	1 vote
Bud Mellor	1 vote