

Minutes WFPA
Board of Directors Meeting

June 08th, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Lance Gilbert, Shawn Murphy, Roger Nausbaum, Bill Loughrige, Johnny Ohanesian, Dan Dougherty, Clyde McKay (Via Dial in)

9:16 a.m. Begin General Session
The quorum has been met.

Approve Agenda

Johnny Ohanesian motions to approve agenda and Clyde McKay Seconds seconds the motion. Agenda has been approved.

Public Comments

(Questions will be addressed at the end of the meeting)

- None

President Report

- We had the annual meeting along with the election.
- Officers nominated for the Board are as follows –

William Loughrige	President
John Ohanesian	Vice President
Clyde McKay	Secretary
Lance Gilbert	Treasurer
- The President drafted a formal letter confirming these new positions.
- The President drafted a formal letter to send to the bank to change the names of people able to use the account.

Secretary Report

Minutes have been sent out from the last meeting. No other major updates or issues.

Johnny Ohanesian motions to approve the reading of the Secretary report and Shawn Murphy seconds the motion. Agenda has been approved.

Treasurer Report

Bank Account Balance - \$205,539.30

Total Assets - \$ 324,799.72

Expenses for the month - \$ 14,957.23

Income for the month - \$ 20,125.65

Johnny Ohanesian motions to approve Treasurer report and Shawn Murphy seconds the motion. Agenda has been approved.

Fire Chief Report

Calls

Three calls, HAZMAT, low angle rescue, medical.

Training

Two versions of structure protection in wild-land fires

Fleet

Apparatus due to start cycling through for annual maintenance starting July 1. Brush 83 should be heading up to Potato Patch in the next few years.

Facilities

We installed a white board in the bays for training.

Personnel

Second year firefighter Jerry Allison successfully completed EMT training and is certified.

Severity (weekend station manning) has commenced and is expected to run through July 4th assuming the monsoon starts around that time

Yavapai County Fire Chiefs

No report.

PRCC

For dispatching purposes, the term Patrol as in Patrol 80 or Patrol 85 will disappear on June 1st. From that point forward the word Brush will replace Patrol as in Brush 80 or Brush 85. Repeat from last month, after all these years, the more reminders of the new terminology the better.

Personal

My wife and I are in the middle of filming for an episode of a reality TV show about our Airbnb that will air in August. The relevant item here is that for one day of filming two firefighters wearing blue Walker Fire shirts worked on a project with the show hosts. Brush 80 was on the set for the day, but I don't know if it will make it into the episode.

Johnny Ohanesian to approve Fire Chief Report and Shawn Murphy seconds the motion. Agenda has been approved.

Committee Reports

Old Business

a) Station WiFi / Security – Clyde McKay needs to connect with Matt Greenhalgh - and see when he can install the new Keypads for us.

b) Potato Patch Building Mark Herin – On the permit there were some issues, so it was resubmitted back to county on last Thursday – they made us re-engineer the structure as there are some new requirements from the county. Hope to have permit within 2 weeks. \$ 45K is the estimated cost for the building – it is a little bit bigger than planned and all block construction.

c) Building Maintenance – Where we have the rocks, we need to look at having leech rock put over the larger rocks. We may need to get the lot re-graveled as well.

d) Annual Meeting went well – sold some merchandise.

e) Budget – need submitted already – need to add some detail so we can track against it in more detail.

f) Walker Day – Need to coordinate the food – hot dogs, burgers, chips, desert and drinks – plan for 300 people. Silent auction on the trailer, working with the classic car club guys.

New Business

a) No New Business -

Community announcements

a) None -

Public forum

a) Mark Herin – where are we at with the flashing signs for the station – Answer – Jon Lee was working on it – not sure where it is at. Roger will reach out to him and find out where it stands.

b) Mark Herin – If we are doing a silent auction on a trailer – he has a portrait he was going to give a client that he would give a silent auction for Walker Day. Answer – Johnny Ohanesian said he would prefer to do this next year instead.

10:22 a.m. Adjournment

Johnny Ohanesian motions to adjourn Shawn Murphy seconds, and the meeting is adjourned.

Note: An audio recording of this meeting is available on the WFPA website.