

Minutes WFPA
Board of Directors Meeting

October 12, 2019

8:45 a.m. Executive Session

- Board members present for meeting – Rudy Erdman, Lance Gilbert (Remote via dial in) Shawn Murphy (Remote via dial in), Roger Nusbaum, Bill Loughrige, Clyde McKay, Dan Dougherty, Johnny Ohanesian

9:10 a.m. Begin General Session
The quorum has been met.

Approve Agenda

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

Public Comments

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

- None

President Report

- Things are running along well; need to get the news letter going.

Secretary Report

Minutes from the last meeting need be written still as Clyde McKay was not present for the last meeting and we had a technical issue with the phone recording of the meeting.

Treasurer Report

1. Bingo netted \$40

2. Pancake Breakfast netted \$1052 in donations, and \$312 in Walker merchandise.

Attendance 116 adults, 18 Kids

3. Received \$2025 in donations sent in to the fire house not including what has been received through the normal channels by the accountants.

4. Current Statement

Total Assets \$326,740.38, decrease from last months \$334,429.32

Total Current Assets (Cash in the bank) \$207,479.96, decrease from last month's \$215,168.90

Net Income 2,312.25

Total Liabilities \$351.43

Total Expenses \$21,560.16

5. Walker Trash Collection Service

Current Total Liabilities and Equity \$25,992.61, down from last month's \$27,472.61

6. Prepared Fall newsletter and submitted to Conrad

7. Confirmed Arkiden monthly fee is \$65.38

Johnny Ohanesian motions to approve treasurer's report and Dan Dougherty Seconds seconds. Treasurer's report has been approved.

Fire Chief Report

Calls

Five calls; two medical, one illegal burn, odor investigation, possible structure fire

Training

Learned how to use our recently donated fold-a-tank and EMS overview.

Fleet

Engine 86 in for servicing.

Tender 83 is showing signs of rust in the water tank. It is not an urgent situation but will need to be addressed.

Facilities

No report

Personnel

Four firefighters attended a three-day extrication course put on by CAFMA.

Yavapai County Fire Chiefs

No report.

PRCC

There was confusion created as to the boundary of our service area versus Groom Creek's service area as a result of the new dispatching software. We have remedied the confusion.

Procurement

There was a problem with our SCBA order. In the middle of our ordering, the units we need were phased out for newer versions that would have been incompatible with our existing units which would have defeated the purpose of getting new units. The vendor is selling us demos that are the same as our units that have never been used in a fire for a substantial discount.

Johnson Fire Sep 22nd – fire incident occurred and had some help on it

Potato Patch shed is about a week out from being able to house a truck.

Johnny Ohanesian motions to approve Fire Chief's report and Rudy Erdman seconds the motion. Report has been approved.

- Firewise - Crews been busy fighting fires, just about finished with the first fire equip and had some recent clean ups.

Old Business

a) Potato Patch Building – Just about complete and should be able to put an engine in the building in the next week or so.

b) Newsletter – Conrad had everyone's info except 2 peoples – things are on track. Target to get the newsletter out next Friday. Johnny Ohanesian would like to add the following dates - June 20th for Walker day and September 06th for Fire Fighter Appreciation Day.

New Business

a) Restructure – We have had some conversations with Bill Curosh – need to look through the bylaws and see what we can do, then look at possible structure ideas.

Community announcements

- WCAA – Meeting coming up on October 20th – at Full Swing in Prescott Valley with some food and fun activates, On November 09th will have the Bazar Bazar.

Public forum

a) None.

9:50 a.m. Adjournment

Johnny Ohanesian motions to adjourn Dan Dougherty seconds, and the meeting is adjourned.

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