



Minutes – WFPA
Board of Directors Meeting – January 08th, 2022

8:45am – Executive Session

Board members present for the meeting - Roger Nusbaum, Rudy Erdman, Lance Gilbert, Bill Loughrige, Clyde McKay, Dan Dougherty, Johnny Ohanesian, Shawn Murphy.

9:15am – Begin General Session

- The Quorum has been met.

1.0 – Approve Agenda

- Johnny Ohanesian motions to approve the meeting. Shawn Murphy seconds the meeting agenda. Agenda has been approved.

2.0 – Public Comments

- None

3.0 – Presidents Report

- Nothing to update.

4.0 – Secretary Report

- The minutes from the last meeting were posted to the WFPA website.
- Johnny Ohanesian makes a motion to approve the meeting minutes and waive the reading of the minutes Dan Dougherty seconds. Secretary's report has been approved.

5.0 – Treasurer Report

- Donation Cards delivered to the accountants.
- No progress on new wildland program checking
- Followed up with accountants on misc. payroll issues.
- Donations for this month were \$25,220
- Expenses for this month were \$9001.02 not including payroll
- WTCS
\$34,059.83 cash on hand.

Johnny Ohanesian makes the motion to approve the treasurers and Dan Dougherty seconds the motion.

6.0 – Fire Chief Report

- **Calls**
Three medical, one search and rescue.
- **Training**
Driver safety and SCBA refresher.
- **Fleet**
Updating UTV and Type 3 discussion. We continue to look for a Type 3, we have a project collaborative page up through a service called Notion. We are motivated but not rushing.

I sent around info about Sedona fire's UTV with tax. This a good intermediate term goal.

- **Facilities**
In last year's VFA Grant, I made a mistake and ordered three of the wrong "water bag." After a little bit of wrangling, I was able to traded them to the Forest Service for four of the right pack, what we wanted was a backpack that holds 5 gallons of water.
- **Personnel**
We've had two zoom meeting about sending Rescue 81 off district for the 2022 fire season. I am optimistic this can happen. A complicating factor is that we cannot practice paramedicine out of state. We believe we can send R81 out with two EMTs but that requires an extra layer of communication within the dispatching process.

- **Administrative**
We are in the process of implementing a new email system. We got free access to all of Microsoft's office products which includes 300 email accounts.
- **PRCC**
No Report
- **Yavapai County Chiefs Association**
No report.
- **Other**
I applied for the Rural Fire Capacity Grant, formally the VFA Grant, for wildland PPE. This is the 50/50 grant we apply for almost every year and we've always gotten it. Out expense this year, if awarded would be \$1075.
- I applied for a \$5000 grant from Quest Nutrition. This is a personal grant that I would use for the two BK Radios that we would send out with Rescue 81. I'm a semifinalist which is good but their submission portal for a video and couple of other things wasn't working, so I sent them in manually. Getting this grant is far less certain.
- Updating the heart monitor. We are making progress, trying to find a refurbished unit. This involves a lot of follow-up with resellers with price quotes coming to us being updated and compared with other vendors.
- **New Business**
Two BK radios for Rescue 81 off district as introduced last month.

Johnny Ohanesian would like to make the motion to have Roger Nusbaum continue as WFPA Fire Chief for another year. Dan Dougherty seconds the motion.

Johnny Ohanesian makes the motion to approve the Fire Chief Report and Dan Dougherty seconds the motion.

7.0 – Committee Reports

a) Old Business-

- Hard Line Phone Issues (Con't) – We received a call from the Arizona Corporation commission, and they are not going to do anything about helping the fix it as there have been to few complaints. If we continue to have problems we need to complain with AZCC.

- Accounting Break Out for Clarity – We discussed this earlier.

a) New Business

- FF Website
Lance sent an email out about cleaning up things on the site and we need to get changes made to better serve the communication.

8.0 – Public Comments

- General discussion about how we manage things.

10:20am – Adjournment

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