Minutes – WFPA
Board of Directors Meeting – October 10th, 2026

8:45am – Executive Session

Board members present for the meeting – Clyde McKay, Roger Nusbaum, Marti Mahoney, Lance Gilbert, Bill Good , Bill Keena, Louie Reale.

9:15am – Begin General Session
The Quorum has been met.

Approve Agenda –
Clyde Mckay – motion to approve the Agenda by Louie Reale. Bill Good seconds. All in favor.

Public Comments – None

President's Report – Clyde McKay
Nothing big to report on. Events went well for the season and it was a good decision to cancel the September Fish Fry. The last pancake breakfast went well. And there has been positive feedback for the 2027 season to have less events held.

Secretary's Report – Marti Mahoney
Clyde McKay – Minutes from August have been sent to the Board. Bill Good makes the motion to dispense with the reading of the minutes. Louie Reale Seconds. All approved.

Treasurer's Report – Lance Gilbert
1. Fish Fry - Cancelled
2. Bingo - Cancelled
3. Pancake Breakfast - Donations $1171, Expenses $330.50, Net $665.50.
   Merchandise sold $1233.70 Gross, $1204.09 Net after Square fees
4. FFAD – Still under review but direct donations and beer and wine sales were about $4710.00 with expenses around $4588. We did receive $11,050.00 in other donations that are reflected in the donations for the month.
   Merchandise sales were $2304.50 Gross, $2259.25 Net after Square fees
5. Purchased a Smoker BBQ for $5000 thanks to a donation from a generous member. This will be used for additional events next season.
6. Donations this month were $13,660
7. Expenses for this month were $12,208.95 not including Payroll, Wildland and Ramp charges of $28.49
8. WTCS cash on hand is $42,837.81
9. ChipNHaul - $6,310 donations, Expenses $4,313.18, Balance $1996.82+ $251 carry over from 2025.

Note, These are corrected numbers after a review with the accountant.

Discussion:
- Louie asked that Lance review the expenses on the FFAD. Lance will review.
- Lance is working with Rachel to confirm financials (gross, profit, square reports).
- Chip & Haul expenses to be reviewed with WCAA (Clyde, Lance and Louie).

Bill Good makes the motion to accept the Treasurer's report. Louie Reale Seconds. All in favor.

Chief's Report – Roger Nusbaum

Calls
Two smoke investigations, six medical calls.
Training
Two different medical scenarios.
Fleet
I don't see how we can upgrade the fleet until the garage is sorted out but am open to suggestions. Many in the department do not know how to drive manual transmission vehicles.
Personnel
Our out of area fire season has concluded.
Facilities
No report.
PRCC/Communications
We have installed PTT capability through Active 911. It is starting to roll out to the firefighters. We will turn the T-Mobile phone back into PRCC and hopefully stop paying for that phone.
Other
NA.

Discussion:
Garage Building still required to move forward on the priority of new water tenders. To date no County response or assistance has been received and we have not been able to continue the plans for renovation or a building structure.
ACTION ITEM – Clyde will be looking into contacts that might help us push this need.

Radios approved by the Board last month have been ordered and are due this month. Discussion on what to do with the existing radios. Lance has been pulling and tagging them. Roger to contact CFMA for possibility of refurbishment for other departments.

Community Education item discussion and idea from Clyde to provide a overview of the number and types of calls that the WFPA does. Agreement this should be a yearly overview (vs monthly). And include the training events as well. Roger to review.

Chief report approved by Louie Reale. Bill Good seconds. All in favor approved.

COMMITTEE REPORTS –

TRASH – Bill Good / Clyde McKay
- All contracts up to date. Lock replaced last week as needed.
- Thank you to Louie for the new sign at dumpster parking area.
ACTION ITEM - Bill Good to work on banner information for the sign - contact info, QR code, etc and provide to Clyde to get a banner made for the sign in the next month.

MAINTENANCE – Louie Reale
ACTION ITEM #1 - Adding a new TV inside the station for future 2027 by Louie Reale by 3.20.27.
ACTION ITEM #2 – Review of the existing electrical conditions inside the station; replacement of ceiling fans by Louie Reale by 3.20.27
ACTION ITEM #3 – Louie intends to review and improve the water pressure at the station, especially for the kitchen area (clean up) by 3.20.27
ACTION ITEM #4 – review possibility of large propane tank to have filler valve for smaller tank usage by 3.20.27 events.

- New kitchen cabinet installed for better storage and usage needed completed by Louie Reale. Included cleaning of the refrigerator and freezer of old foods, kitchen stock items. New cabinet storage items filled.

- Schedule to review all heaters at the station and sub-station locations by November.
- Schedule for generator inspection and maintenance for Oct 15th service.

INSURANCE – Lance Gilbert / Bill Keena
Bill K provided list of Board / volunteer hours for Audit; Lance has waiver with names.
Currently no payments due.
Need to confirm Current Trash Insurance Carrier, costs; and quotes for new Carrier.
ACTION ITEM - Marti Mahoney to email the current insurance info to Lance and Bill for review

FUND RAISING – Clyde McKay
Clyde will email the 2027 Calendar of events discussed last month for Board information. This calendar will be implemented in to the Winter Newsletter sent out.
Discussion and ideas to present to Community regarding donations of specific amounts received could assign to the donator items like free trash subscription; support WFPA Flag; etc.

ACTION ITEM – Clyde and Bill Good to work on the information and ideas and how to share and educate the Community on the donations and support and provide back to the Board by November meeting.

Website – Clyde McKay
Agreed by the Board that the information on the people and/or businesses that support the WFPA (in 2026) to be shown on the website. As well as this information to be posted and scrolling on the TV's during events.
ACTION ITEM #1 – Clyde and Bill Keena to work on the sponsor list(s); and get with Chris Alex on uploading to web page for options. Feedback to the Board by November meeting.

Discussion on how to improve our Community emails -
ACTION ITEM #2 – Clyde to review with Chris Alex better Community email notifications that include flyers, colors, etc rather than just verbiage and a link. Feedback to the Board by November meeting.

Firewise / Chip & Haul – Clyde McKay / Louie Reale
ACTION ITEM - Clyde to reach out to WCAA and request a meeting to overview the 2026 Chip & Haul; the donations and expenses. Meeting to include Lance Gilbert and Louie Reale. And to review 2027 C&H moving forward. Information back to the Board by November meeting.

Grants – no new info

Improvements –
Bill Keena request that Board discussions and projects include discussions to assign a lead contact person and dates for the projects to be completed (or responded to and updates). This is agreed upon and reflected in the October Minute areas as shown.

Merchandise – Marti Mahoney
November 28th – HOLIDAY EVENT is in the planning. Goal is to reduce WFPA merchandise (50% discount sales) inventory; selfie/ Santa photos; snack; craft item as a last Fund Raiser event.
Help / volunteers needed. Currently only 3 people (from the Merch Team) have noted their availability to help. Food Handlers volunteer needed for the snack area.
- Lance to verify his availability for Santa.
- Roger to confirm someone available to move trucks; and set up for photos.
- Snacks and craft items will be picked up by Marti.

New logo design for 2027 being worked up thru end of year for review by Merchandise Team and Board for the 60th Anniversary of WFPA.

OLD BUSINESS –

Newsletter - Clyde McKay / Marti Mahoney

Marti researching idea of a short newsletter booklet option and costs as Holiday outreach.

- Roger has sent Marti a cover (AI) photo with the trucks;
- Roger has sent Marti his Chief article for the newsletter

ACTION ITEM #1 - Article from Lance/Treasurer ; and Clyde / President needed. Keep on shorter side. Need by early November.

ACTION ITEM #2 – Need to get flyer built and sent in for production by mid November, for a early December mail out.

2027 Calendar – Clyde McKay

Calendar will be emailed out today to the Board based upon last month's discussions and decisions.

NEW BUSINESS –

GOLF TOURNAMENT – Scheduled Oct 18th - Bill Keena

- Bill request to Roger for an Engine to be onsite at the Course. Lance agrees to drive Engine 83.
- Meeting with Marti and Lance to follow the Board meeting for review on the event.
- Shirts picked up (at station); hats pick up (at station).
- Clyde to add information to POS for the items (refer to email request from Marti).
- Currently we have (83) players signed up. All have paid.
- Volunteers needed (min 2) for the Hole in One locations to confirm play. Bill Good to check availability with Rudy Erdman? Volunteers for check in, and ticket sales set up by Marti Mahoney.

Public Comments – (none)

10:28 Adjournment

Bil Good makes the motion to adjourn. Louie Reale seconds. All in favor and we are adjourned.

End