**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

Minutes

July 14, 2021

Board members present: Jimi Wilson, Velda Millard, Barb Harris, April Adamson, Paula Robinson, Chris Redwine-King, and Becky Payne

**Welcome:** Jimi Wilson

**LWFR District 9:** Chief Walker

* Our crews worked the fire down the valley, which grew very quickly--it was up to over 7000 acres this morning. The crews worked all night. They were in the active fire area trying to deflect the fire away from the homes. They worked from house to house to protect each house.
* Thank you for the help scrubbing the rigs and cleaning up.
* Thank you for the food that was provided.
* Station 95 became ours about a week ago. The paperwork went through, and now we’re paying for the property. The garage is in good shape with room for a tender and a brush truck. The seasonal crew will help clean up the property.
* The Music Fest will be held on August 21, 2021. There are two bands lined up, and there will be a car show. The Old Mill Café and Frank’s Franks will be there. There is a sign-up sheet for people willing to volunteer to help set up.
* The boat was used to rescue a family that was stranded in the river.

**LWFR FF Association President**: Chuck Kocher

No report this month.

**Call to Order**:

Jimi Wilson called the meeting to order at 7:08 pm.

**Pledge of Allegiance**

**Attendance:** Becky Payne

Fifty-one members were in attendance along with Chief Walker and Scott Andrews.

**New Members**: Introduction

Kevin and Tracy Stavang, Deb Evans, and Gina and Burt Sachs

**Approve June Minutes:**

Pam N. moved to approve the June minutes, Rita B. seconded, and the motion passed.

**Approve June Treasurer’s Report:** Barb Harris

The deadline to get your payments to Barb Harris for Life Flight ($59) and Airlift Northwest ($48) is August 11, 2021.

Starting balance: $10,162.74

 $475.00 Transfer to Mem. Account

Expenditures: $233.89 Insurance

 $ 10.99 Yard Sale Supplies

 $ 27.06 Administration supplies—name tags

Ending balance: $9,415.80

Memorial account: $3,630.00

Dorothy B. moved to approve the June treasurer’s report, Linda W. seconded, and the motion passed.

**Audit Report Update:** Chris King

The audit committee met on June 16, 2021**.** They verified that $475 was transferred from the General Fund to the Memorial Fund to correct an error. They verified every expense over $250. The audit passed.

**Munchen Haus Report:**

Thanks to Mogens Bach, Tom and Patricia Baranouskas, Erin and Mike Colwell, Carol Kasper and Fred Guimond, and Dorothy and Scott Baker; they represented us at an information table at the Munchen Haus benevolent night. We received $375 from donations placed in the boot and $825 from Munchen Haus.

**PUD Presentation:** Saturday, 10:00 a.m. Rec Club

An email was sent out with the Zoom link for people who prefer to attend on Zoom.

**Yard Sale**: Velda Millard

Drop-off day went slowly and steadily. People have asked if there will be another drop-off day, but we are out of space in the container. Community members will need to bring their donations on the Friday before the sale. There are sign-up sheets for volunteers to begin signing up to help. There aren’t enough area leads signed up. Please contact Velda if you would be willing to work again. We will send out a list of items we cannot accept.

**Clothing:** Dorothy Baker

Our online store through GoUSA was open. We had 43 items of apparel and two hats purchased.

**Storage Room at Station 91:** Dorothy Baker

The fire department needed some space in station 91, so Dorothy and Rita worked to reorganize the storage room upstairs to make space for the department. Mice had gotten into items made of fabric and some of the baskets, so they set out traps.

**Pancake Breakfast:** Dorothy Baker

The Pancake Breakfast will be on December 4, 2021. Dorothy has contacted the leads and the health department. There are no restrictions on our food due to Covid-19, but Dorothy will keep track of any changes from the health department.

We don’t have anyone to play Santa. It was necessary to throw away some of the decorations for the Santa trailer because they had mildew on them.

**Sunshine Committee Report**: Sharyl Nelson

A card was sent to Donna Malcevski for her back injury. A sympathy card was sent to Chris Adams. Sharyl sent a get-well card to Gerri Passage who broke her foot, and Sharyl will send a sympathy card to Jan Deveny.

**Good of the Order:**

* George Wilson helped tow a boat that had run out of gas back to the state park.
* Thanks to Dorothy and Rita for working in the storage room.
* Thanks from the firefighters to Donnarae Holloway for preparing the Go-bags.
* Stan and Mary Morgan are putting together a welcome wagon bag for people that are new to the area. They put together a package with information about what the Auxiliary does, a letter from Chief Walker, a letter from Jimi Wilson, information about the FAC, burn-ban regulations, information about chipping, information about approved campfires, Ready-Set-Go information, and regulations about bears. There will also be a registration form for people who want to join. We can call Stan and Mary and they will reach out to the new people, and Stan will keep a master list. Bob will prepare a flyer about reflective-address signs to add to the bag. Becky will reach out to people in Shugart Flats.
* If you see anyone illegally burning, you should call the non-emergency number to report the problem.
* Tom and Damaris Bartlett were evacuated from the Monitor area because of the fire. They were able to go back to their home today.

**Next Meeting:** Wednesday, August 11th at Station #93 to talk about the yard sale.

Mike Payne moved to adjourn the meeting, Bob Jennings seconded, and the motion passed.