**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

**February 5, 2020**

Board members present: Stan Morgan, April Adamson, and Ken Schasse

**Comments from Chief Lamar:**

* The LWFR appreciates the $40,000 check from the Auxiliary.
* Snowmobiles and a toboggan have been loaned to the LWFR from Cascade Medical and the Sheriff’s department.
* $30,000 was used to replace radios.
* There’s a 120-day delivery on new SCBAs.
* Firefighters take extra precautions when responding to a scene that may involve the coronavirus.
* Jon Johnson is moving back to the west side.
* The LWFR received a grant to be used to hire summer workers to help with chipping.
* Annual maintenance on the vehicles began in January.
* Chuck and Mike are going to leadership training.
* The LWFR will be helping with two ski events in the area on Saturday and Sunday.
* LWFR signed a new agreement with Cascade Medical Center to keep the ambulance stationed here.
* The LWFR FFA just received a grant to purchase and place AEDs in the community.
* The LWFR will be placing "Stop the Bleed" kits in the community.

**Call to Order**: Stan Morgan called the meeting to order at 4:08 p.m. Thirty-nine Auxiliary members, three firefighters, and 1 guest attended.

**Pledge of Allegiance**: All

**Approval of January minutes**: Pam N. moved to accept the January minutes, John T. seconded, and the

 motion passed.

**Treasurer’s Report/Budget report**: Stan for Karen

 LWFR Auxiliary Checking Account Balance/Details:

Balance on 1/1/2020:  **$53,040.71**

Balance as of 1/31/2020:  **$12,368.29**

**Total Expenses for January:  $40,684.42**

**Total Income for January:  $12.00**

**BREAKDOWN:**

     **Pancake Breakfast Expenses:  $272.53**

         Breakdown:

         Santa House, dry clean Mrs. Claus outfit:  $29.27

          Facility Rental, for 2020:  $200

          Kitchen, New Griddles:  $43.26

     **Administration Expenses:  $379.56**

          Breakdown:

              Dry Erase Thermometer:  $19.47

              GoUSA set up for clothing website:  $360.09

      **Name Tag Expenses:  $32.33**

      **Donation:  $40,000 - LWFR Association**

     **INCOME:**

          $12.00 – Shirt

**Budget Report**: Stan

 Gross Income: $46,233

 Expenses: $5,115

 Net Profit: $41,117

 Bob J. moved to accept the Treasurer’s Report/Budget Report, Mary M. seconded, and the motion passed.

**Guest/New member welcoming**:

Guest: Rose Kelleher, from Bellingham, who is visiting Scott and Dorothy Baker.

**LWFR FF Association President**: Chuck Kocher

* Chuck is a lieutenant in the LWFR and is the new LWFR FFA president. He works primarily at station 92 and, besides being FFA president, serves as a mechanic for the LWFR. He has three daughters. The eldest, Nikkole, is 21 and is attending WSU; Karlyn is 13 and enjoys skiing, and Kat is 11 years old.
* Equipment overview:
* The FFA donated $1,000 to sponsor 4 skiers on the local Nordic Ski Team to go to Minnesota for the World Cup. There were 12 slots for skiers from the pacific northwest. Skiers from our local club earned 4 of those slots.
* $16,300 was used to purchase AEDs.
* $1,239 was used to purchase a second set of equipment for snowmobile rescues.
* A SKED device was purchased to assist with moving people.
* $2,000 was allocated for the annual reissue of apparel for the firefighters.
* The FFA is requesting volunteers to assist with monthly rig checks. They would like to have 4 volunteers (one for each station). The volunteers would go through a checklist once a month to make sure the trucks are ready to go.

 **Old Business**: Stan

* There will be two open board positions. Volunteers are needed. New candidates will be introduced in March, voted on in April, and inducted in May. We need to form a recruiting committee.
* Volunteers are needed to provide treats for the FFA meeting.
* We have a request for volunteers to send treats to the EMT class. The classes are held every Monday through April 6. If you would like to send treats, please have the treats at station 93 by 5:00. Contact Deb Wadkins if you would like to volunteer.
* Proposed bylaw changes for membership: Jimi

April, Gerri, and Jimi have been preparing revisions to the bylaws relating to membership requirements. April will send out the proposed changes for members to review. We will vote on the proposed revisions next month.

**Sunshine Committee Report**: Sharyl Nelson

* A card went out to Barb Larson after breaking her arm. Donna Tobias is having surgery Thursday; she broke her arm falling on the ice.

**New Business**: Stan

* GO USA email request: Dorothy

GoUSA will use our email addresses to inform us when the store is open. Dorothy will get the email list and send it to GoUSA. She will try to set up the first store later this month.

* Our March meeting will remain at the 4:00 p.m. time and will be at station 91. We will return to the 7:00 p.m. time in April. April will notify the membership of the location of the April meeting.
* Meeting location preference:

April will prepare a poll through Survey Monkey that will be emailed to the members so they can indicate where they would like to hold our monthly meetings.

* Memorial Donation Guidelines:

April will send out an updated set of guidelines. We will have a discussion and vote on the proposed document at the April meeting.

**Good of the Order**

* Voting on the fire levy has to be postmarked by February 11.
* Mark Perry thanks the fire department for replacing some smoke detectors.

**Closing**: Bob J. moved to close the meeting, Mary Lou C. seconded, and the motion passed.

Stan Morgan closed the meeting at 5:02 p.m.