

LWFR Auxiliary Minutes

April 3, 2019

Board members present: Bob Jennings, Bob Adamson, Stan Morgan, Mike Chamness, April Adamson, Karen Pirotto, and Gerri Passage

President Bob Jennings lead the group in the Pledge of Allegiance.

Comments from Asst. Chief Walker

- Firefighters responded this evening to the first brush fire of the year.
- Sign up for chipping through the Cascadia Conservation District by April 15.
- Two summer employees working 40 hrs/wk will help run the chipper and do home assessments.
- RiverCom 911 system is coming up on the ballot this fall for tax renewal to pay for towers, etc.
- There were meetings in March for the upper valley 3-river drainage USFS project. It will take 10 years to see the results. Our area is number one for wildlands/urban interface fires.
- Strategic plan to help us define where we are and how we're doing. The plan wrapped up this month, so they've started a second phase to define needs for the next 5 years.
- We need at least 10 more volunteers for the Tour de Bloom.

Call to Order - Bob Jennings called the meeting to order at 7:07 pm. Fifty-one members attended.

New member: Kathy Huber

Guest: Velda Miller

Minutes - Jerry J. moved to approve the March minutes, Jules B. seconded and the motion passed.

Treasurer's Report - Karen Pirotto

Starting Balance 3/1/19: \$10,147.97

No Income

Expenses:

1) Life Flight: \$20.83

2) Lake Wenatchee Rec Club: \$200 (Facility rental for pancake breakfast)

Ending Balance 3/31/18: \$9927.14

Liz R. moved to approve the March treasurer's report, Igor M. seconded, and the motion passed.

No new expenses for the month.

Benevolent night income \$1,000.00

Final budget for year: \$40,666.00 profit for the year.

Nominating Committee Procedures - Stan Morgan and Mike Chamness.

Reintroducing the candidates: Marci Scott, Ken Schasse, and Rita Baugh

There were no new nominees from the floor.

Jerry J. moved to approve the nomination of the officers, Liz R. seconded, and the motion passed.

Election of the Officers:

President: Marci Scott

Vice-president: Stan Morgan

Secretary: April Adamson

Treasurer: Karen Pirotto

Members at Large: Ken Schasse and Rita Baugh

Public Information Officer: Mike Chamness

Mogens B. moved to approve new officers, Rex L. seconded and the motion passed

Stan Morgan continued the meeting.

Yard Sale Options:

The membership voted last month to hold the yard sale on the same days as past years.

We're still looking for chairpersons for the Yard Sale

Mike Stanford will act as liaison between Auxiliary and the Firefighters' Association

It was suggested that LWFR provide us with a list of department needs that we can focus on generating funds to cover (large items).

Yard Sale Planning Next Step - Invite all the area chair people to a planning session to work out the details, e.g. pickups, Saturday drop off, acceptable items, etc.

Benevolent Night - It was very successful. It raised \$1,000 for the Auxiliary.

Sunshine Report - Sharyl N.—no report

Release of outgoing Board Members

Next meeting is on May 1st - Starting 7:00pm

Jerry J. moved to close the meeting, Dennis C. seconded and the motion passed.