

**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**  
21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

**Minutes**

**January 8, 2020**

Board members present: Marci Scott, Stan Morgan, April Adamson, Ken Schasse, and Rita Baugh

**Comments from Chief Lamar and Mike Stanford**

- Chuck Kocher is the new Firefighters' Association president.
- The Cascade Medical Center will be supporting the ambulance project. They're raising money to buy a device to lift the gurney into the ambulance. They are also buying a device that will help the firefighters do CPR chest compressions. It gives better compressions and allows the EMT to work on other things.
- There were 297 calls in 2019 (a new record)—69% were EMS related.
- The annual Recognition Banquet is on Wednesday, January 15, 2020. The social hour begins at 6:00 pm with dinner at 6:30 pm.
- We have two new members in the fire department—Louise Regan and Damion Farnsworth
- The department received \$11,600 in donations—\$10,000 from the Gates Foundation and \$1,600 from Gates Foundation employees.
- The D.O.E. has allocated \$30,000 for summer seasonal employees.
- Mike Bunney's term as commissioner has ended.
- Two members of the department will be attending the Leadership Class.
- The EMT class begins this month; 2 or 3 will be attending from our department.

**Call to Order**—Marci Scott opened the meeting at 4:02 pm. Thirty-five members and two firefighters were in attendance.

**Pledge of Allegiance**—All

**Treasurer's Report**—Stan Morgan for Karen Piroto

- Memorial Fund Account Balance: \$3155.00
- LWFR Auxiliary Checking Account Balance/Details:
  - Balance on 11/1/2019: \$45,028.74
  - Balance as of 12/31/2019: \$53,040.71 \*\*\*Note, same balance as on bank statement
  - Total Expenses (11/1 - 12/31): \$599.40
    - Pancake Breakfast Expenses: \$576.64
    - Name Tags: \$22.76
  - Transfer: \$50
    - Transfer to Memorial Fund: \$50
    - (a check was deposited in error with yard sale checks)
  - Total Deposits (11/1 - 12/31): \$8661.37
    - Pancake Breakfast: \$8634.31
    - Amazon: \$27.06

- Budget:
  - Pancake Breakfast: \$8,234 gross; \$7,365 net
  - \$41,782 net profit for all events for 2019
- Memorial Account—A separate bank account has been set up at Cashmere Valley Bank for memorial donations. Procedures have been developed regarding how to handle the money. The secretary will send the procedures to the membership for their review, and the proposed procedures will be voted on at the February meeting.

Jerry J. moved to accept the Treasurer's report, Bob J. seconded, and the motion passed.

#### **Approval of November Minutes—April Adamson**

Pam Nicklas moved to accept the November minutes, Dorothy Baker seconded, and the motion passed.

#### **Membership update—Jimi Wilson**

Jimi Wilson, Gerri Passage, and April Adamson are looking at proposed changes to the requirements for membership. They will present the proposed changes to the bylaws to the Board at the February board meeting.

#### **Public Information Report—Marci Scott**

Emails went out about the earnings at the Pancake Breakfast, but according to bylaws, there is a procedure for pushing that out to the public. All press releases must be approved by the Treasurer, PIO, and the Board so the information is accurate. Velda and Marci will look at developing a process.

#### **Welcome to New Members and Guests—Jimi Wilson**

No new members or guests were present.

#### **LWFR Firefighters' Association Update—Deb Wadkins**

- The FFA is asking for volunteers to assist with monthly rig checks. The FFA is working to develop a process to include Auxiliary volunteers in completing these checks. Volunteers would be checking the rig to make sure all equipment is present, the cab is clean, etc. Volunteers would need to be trained and certified to do that. Deb W. will ask Dave to prepare an email to be sent out to the Auxiliary to explain the need and the process. Each station would have a complete check each month. It takes about 2 hours to check each rig.

#### **Old Business—Marci Scott**

- Pancake Breakfast—Rita Baugh
 

We had a great turnout. Seventy-five Auxiliary members and five volunteers worked the Pancake Breakfast. New griddles were purchased before the event. Long lines waiting for food are a concern, but we can't cook more food because we blow fuses if we plug in any more griddles. The singers in the kitchen received \$50.00 in tips. Scott and Dorothy Baker will be taking over next year. Pam Mullen has resigned; Shawna Presley has stepped up to take her place.

#### **Kudo's/Celebration awards—All**

## **Sunshine Committee Report**—April Adamson for Sharyl Nelson

Cards were sent to Judy Drexler and Tom Baranouskas.

### **New Business**—Marci Scott/Board members

- 2020 funding allocation to the Firefighters' Association:  
We propose we donate \$40,000 to the FFA at the annual banquet.  
Mogens Bach moved to donate \$40,000, Bill Miller seconded, and the motion passed.
- 2020 Open Board Positions:  
There will be two board positions open in 2020 due to the resignation of the Vice President and the Treasurer.
- There will be a community meeting about the levy on Saturday, January 11, 2020, at 9:30 am at the Rec Club.

### **Good of the Order**—All

- Volunteers are needed to provide treats for the monthly Firefighters' Association Meeting.
- There was a question about some members wanting to move the monthly meetings back to the Ponderosa Clubhouse. We will address the issue in February.
- The online store will be available next month. The initial setup cost is \$320 which needs to be approved.  
Bill Miller moved to approve using \$320.00 to set up the online store, Mogens Bach seconded, and the motion passed.

### **Closing**—Marci

Bob Jennings moved to close the meeting, Jerry Jennings seconded, and the motion passed.  
The meeting was closed at 5:00 pm.