

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

Minutes
January 9, 2019

Board members present: Bob Jennings, Bob Adamson, Karen Piroto, April Adamson, and Stan Morgan

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

Comments from Chief Lamar

- LWFR responded to 283 calls in 2018.
- 66.8% (189) were EMS calls.
- 2 fatalities and 2 critically injured patients in December. Counseling and wellness services were put in place for members.
- Clean audit from the state auditor for 2015-2017
- Bill Moffat resigned his position effective December 31, 2018.
- David Walker was selected as the new Assistant Fire Chief.
- Mike Stanford was recognized for his contributions to the fire department.
- A final draft of the CWPP was released and corrections were forwarded to the vendor regarding our response area.
- Work on the Hazard Mitigation Plan continues.
- Dept of Ecology may fund a chipper that could be moved around locally and housed at LWFR.
- We received a grant from DNR for a 50/50 match for 10 new radios.
- EMT class begins this month.
- Banquet net Wednesday, January 16, 2019. Social hour begins at 6:00, dinner at 6:30.

Call to Order: Bob Jennings called the meeting to order at 5:42 pm. Thirty-seven members attended.

Introduction of new members and guests: Dennis Gradoville and Kathy Huber.

Minutes: Mogens B. moved to approve the December minutes, Sharyl N. seconded, and the motion passed.

Treasurer's Report: Karen Piroto

Starting Balance 10/1: \$44,527

Income: \$278

- 1) \$140 from yard sale
- 2) \$100 vendor tables for pancake breakfast
- 3) \$26 Fred Meyer
- 4) \$12 Amazon

Expenses: \$1060

- 1) \$22 Sunshine cards
- 2) \$214 Insurance policy for pancake breakfast
- 3) \$250 port-a-potties for yard sale
- 4) \$574 dumpster for yard sale

Ending Balance: \$43,745

Deb W. moved to approve the Treasurer's report, Dennis B. second, and the motion was approved.

Budget Review Report: Stan Morgan

Every fundraiser was under budget.

Net profits:

Rest stop: \$1,438

Pancake Breakfast: \$8,394

Yard Sale: \$32,333

Net profit: \$42,165

LWFR Donation: It is recommended that we donate \$42,000 to the LWFR at the banquet on January, 16, 2019. Jerry J. moved to accept the recommendation, Paul R. seconded, and the motion was approved.

Bylaws Update: Bob Jennings reported. The Bylaws will be sent out for approval next month.

Nominating Committee: Stan Morgan

Rita B. and Jimi W. have agreed to be on the committee. We need one more person from the membership on the committee.

Yard Sale Committee Chairs: Bob J. reported that we need chairmen for the 2019 yard sale.

Pancake Breakfast: Mike Piroto

Mike and Karen Piroto will be chairmen for the 2019 Pancake Breakfast, but they need a couple people to shadow them who will then take over the job beginning in 2020. Items left at the pancake breakfast were available to be picked up by the owners. Using Square for credit-card sales worked very well. Overall, it was a great success. The leaders and helpers made it a success. Thanks were expressed to Liz Rawlins, Pam and Dick Nicklas, Pat Bottoms, Rita Baugh, Linda Wood, Kathy Kelly, Bob Adamson and his crew, Jules Burrage, Pam Mullen, Mary Long, Anne Mueller, Nancy Moffat, Susan Brunelle, Chris Adams, Stan Morgan, Veronica and Vasile Simion, Mark and Terri Judy, Marci Scott, and Jim Passage.

Sunshine Report: Sharyl Nelson

No needs were shared with Sharyl that needed addressing.

Community-wide Thanksgiving dinner: Deb Wadkins introduced the idea of holding a Thanksgiving dinner for the community. She is trying to determine if there is a need, and if there is support for this activity. Dennis B. suggested that she approach Graham Watson as he has expressed trying to do something like this.

Volunteer Food Support: Becky Payne

Volunteers are needed for food support. Becky will bring sign-up list to the next meeting. Volunteers are also needed to provide treats for the monthly firefighters' meeting.

Next meeting: February 6, 2019, at 5:30 pm This is our annual potluck

Jim P. moved to close the meeting, Steve W. seconded, and the motion was approved.

Meeting closed at 6:08 pm

Cascade Medical EMS Levy Presentation - Diane Blake and Rachel Hansen

The meeting was followed by a presentation from Rachel Hansen and Diane Blake about the EMS levy which expires in 2019. The renewal is for 6 years at the same rate-- \$.50/thousand.