**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

 **April 14, 2021**

As a result of the coronavirus COVID-19, the monthly membership meeting of the LWFR Auxiliary was held online on Zoom.

**Welcome: Jimi Wilson**

**LWFR District 9:** Chief Walker

* Thanks to Mike Pirotto and Katie Walker for their work in the community.
* Commissioner’s meeting: The commissioners authorized the purchase of 1.4 acres up by the rest area on Hwy 2. They will be going through the process over the next couple of months. This will improve insurance ratings for the area. It has a garage so we can put it to work right away.
* There will be lots of training in April. The crews will have to do a pack test by hiking 3 miles in 45 minutes wearing a 40-pound pack. Boat training will be on the 21st and 27th. The boat has arrived, and it has been out on the lake.
* The seasonal personnel will begin on April 19, 2021. They will be working the chipper around the community.
* The department has new volunteers from Butcher’s Creek and Ponderosa.
* LWFAC meets on the 3rd Wednesday of the month. Mike Kaputa and Bob Bugert will be at the meeting in May to talk about the county’s efforts on forest health in the Lake Wenatchee area.
* Safety Day will be May 29th.
* The Music Fest will be held on August 21, 2021. There will be two bands. Dennis Broughton is working on the music.

**LWFR FF Association President**: Chuck Kocher

The FFA had a meeting on the first Tuesday of April. All the med packs they ordered through the grant have arrived. Chuck and Dave Millard took the new boat out on the lake and went very well. The drone is on the way.

**Call to Order**: Jimi Wilson called the meeting to order at 7:17 pm

Jimi shared a photo of the plaque showing total donations from the Auxiliary of $486,951.

**Attendance:** Thirty-three members of the Auxiliary attended. Chief Walker and Chuck Kocher also attended.

**Approve the March Minutes:**

Becky P. moved to approve the minutes, Pam N. seconded, and the motion passed.

**Treasurer’s Report:** Velda Millard

Starting Balance: $39,610.89

LWFR Donations: $30,000.00

Ending Balance: $9,610.89

Memorial Fund:

 Starting Balance: $3,630.00

 Ending Balance: $3,630.00

Life Flight and Airlift Northwest:

Since Life Flight and Airlift Northwest no longer have a reciprocity agreement, members are encouraged to subscribe to both services. If we joined as a group, it would cost a total of a little over $100.00. The current Life Flight deadline is in August. Velda will look into costs for Airlift Northwest.

John T. moved to approve the minutes, Chris K. seconded, and the motion passed.

**Budget**: Velda Millard

We will maintain the same budget as last year.

Stan moved to approve the budget, Kathy G. seconded and the motion passed.

**Replacement of Board Member**:

Jimi Wilson appointed Velda Millard to take over for Katie Walker’s second year.

Chris K. moved to accept the appointment, Mike P. seconded, and the motion passed.

**Nominating Committee**: Rita Baugh

President: Jimi Wilson

Vice-president: Velda Millard

Secretary: April Adamson

Treasurer: Barb Harris

PIO: Paula Robinson

Members-at-large: Chris Redwine-King and Becky Payne

Bob A. moved to approve the nomination of the new board members, Bob J. seconded, and the motion passed.

**Committees** **Needed**: We need volunteers to help with committees (e.g. audit, bylaws, Safety Day, Music Fest, Yard Sale, etc.)

**Yard Sale**:

We’ll send out proposed options before the May 12th meeting, and then members will vote at the meeting.

Velda Millard has volunteered to chair the yard sale. We will need to decide how to put it together. We will plan as if we are going to hold the yard sale, but we will cancel if we don’t have enough volunteers or if Covid restrictions prevent us from having the sale. We will vote at the May meeting whether to hold the yard sale.

**Sunshine Committee Report**: Sharyl Nelson

No cards have gone out, but some members are still dealing with health issues.

**Good of the Order:**

* **Wildfire Ready:** The survey link will be emailed to everyone. It would be helpful if everyone would fill it out. Our fire department will get “points” for having community members fill it out. If you want a home assessment, our LWFR firefighters will do the assessments.
* **Fire Safety Outage -** At the beginning of our May meeting, representatives from the Chelan PUD will present information about theirupcomingprogram. It will last approximately 20-30 minutes. A flyer will be emailed to everyone. LWFR is working with the PUD so that our water systems have generators to supply water. The outage becomes very specific to the areas at risk.
* Vangie S. wants to know if there are enough people interested in a mobile vaccine clinic in our area.

Bob J. reports that Cascade Medical Center has enough vaccine; you just have to get on their website to sign up. Mike P. says that the Health District will have the Moderna vaccine in Cashmere on Monday. Sign up tomorrow on the website.

**Next Meeting:** Wednesday, May 12th, 7:00 pm

Mike P. moved to adjourn the meeting, Nancy M. seconded, and the motion passed. Meeting adjourned at 7:48 pm.