**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509) 763-3034

Minutes

July 5, 2017

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

**Board Members Present**: Bob Jennings, Bob Adamson, Jimi Wilson, Pam Nicklas & Gerri Passage

**Good of the Order:** Chief Lamar was out of town and Assistant Chief Moffat was toned out. No report.

**President Bob Jennings** introduced our new Chelan County Fire Marshall, Robert Plum, who explained his role as Fire Marshall and answered questions posed by our members.

**Promotions:** Congratulations to our new Assistant Fire Chief, Bill Moffat, and to our new Captain, Mike Stanford.

**Call to Order:** President Bob Jennings called the meeting to order at 7:10 p.m. 52 members were present.

**Minutes:** Lisa Eidson made a motion to approve the minutes. Kim Broughton seconded the motion and the motion carried.

**Treasurer’s Report**: Pam Nicklas gave the Treasurer’s report: June beginning balance: $14,512.78. Total Expenses: $351.30. Total income: $966.63. This included additional memorials for Pete Mueller and a $350 donation from the Ponderosa community. June ending balance: $15,128.11. April Adamson made a motion to approve the Treasurer’s report, Becky Payne seconded and the motion carried.

Budget policy discussion - Costs for copying, laminating and mileage will be reimbursed as follows:

B & W copies - $.10

Color copies - $.55

Laminating - $2.07

~~Mileage - $.14 per mile~~ Should be “per receipt”.

Kathy Kelly made a motion to approve these rates, Damaris Bartlett seconded and the motion carried.

**BUSINESS/COMMITTEE REPORTS:**

**New Members:** Jim Passage and Tracy Overturf

**Directors and Officers Insurance**: President, Bob Jennings, explained the need for and parameters of the D&O insurance. Coverage will include Non-Profit Executive Protection, Employment Practices (includes membership since we have no employees) and Dishonesty (crime). The premium is $1,106.89. Kathy Kelly made a motion to approve up to $1,107, Marlene Rispens seconded and the motion carried.

**Rest Stop:** Igor Malcevski reported 120 dozen cookies were donated, 22 members covered 15 shifts and the income was $1,440.56. Thanks Igor and Donna and all members who participated.

**Life Flight:**  Jimi explained Life Flight. New applications will be taken quarterly – October, January, April, July

**Music Fest:** This August 19th event is evolving. More information to come.

**FAC:** Mike Chamness needs more volunteers to do home assessments in each Firewise community.

**Cascade Medical Foundation –** The Wok About Grill is donating a portion of their proceeds for the evening of July 19th. Everyone is encouraged to attend in support of our Cascade Medical partners. Please wear your navy-blue shirts. Always impressive!

**Yard Sale:**  Second Drop-Off day was a huge undertaking and success. There will be **no** drop-off day in August. Thursday & Friday (August 31st and September 1st) will be setup days for everyone beginning at 8:00 a.m. Signup sheets were available for all areas. Wear your neon green shirts on Saturday and Sunday.

**Sunshine:** Sharyl Nelson sent a card to Rita Baugh – she broke her leg.

**The next meeting will on Wednesday, August 2nd, at Station # 93 – by Beaver Valley School - at 7:00 p.m.**

Kim & Dennis Broughton will explain the set-up and map for each area.

Gerri Passage made a motion to adjourn the meeting at 8:12 p.m., Jimi Wilson seconded and the motion carried (because we all stood up to leave). Our President, Bob Jennings closed the meeting.

Respectfully submitted,

Jimi Wilson, Secretary