**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

**September 15, 2021**

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

**Board members present:** Jimi Wilson, Barb Harris, Chris King, Becky Payne, and Paula Robinson

**Welcome:** Jimi Wilson

**Attendance:** 47 Members & 3 Firefighters

**Introduction of New Members:** David & Nancy Salmon

**LWFR District 9: Chief Walker**

* Smoke in area due to back burning in the Nason Fire. Incoming wet weather system should result in extinquishing the fire within the next week or so.
* Big Thank You to Plain Cellar fundraiser. Funds collected will be deposited into Capital Reserve Fund
* Call volume consistent with last year
* Burn ban to be lifted at end of week
* 5 new volunteers added
* Station 95 operating. Fall clean up scheduled for 10/16. Would appreciate volunteers

**LWFR FF Association President: Chuck Kocher**

* Buying 3 new flagpoles for stations #93, #94, #95
* Need for new snowmobiles (see comments under Online Fundraiser)

**Approval of August Minutes**

* Motion/Tom Baranouskas, Second/John Tobias, motion passed unanimously by show of hands

**Approval of August Treasurer’s Report**

Starting Balance: $10,551.80

Income: $26.36 Fred Meyer

 $56.38 Amazon Smile

 $32.00 Badges

 $3125.00 Pass through for Life Flight and Airlift Northwest

Expenditures: $90.21 Badges

 $22.00 Postage

 $26.91 Yard Sale Supplies

 $500.00 Yard Sale starting cash (Deposited Sept. 1, 2021)

 $100.00 Transfer to Memorial Account

Ending Balance: $9,927.42

Motion/Bill Miller, Second/Tom Baranouskas, motion passed unanimously by show of hands

**Plain Cellars Donation – THANK YOU**

* Plain Cellars match was increased from original amount of $3,000 to $10,000! Request from Jimi to please visit and personally thank them for their VERY GENEROUS donation.
* Chief Walker advised that $20,000 donation would be deposited into LWFR Capital Reserve Fund

Mike Stanford and Kate Tollefson were recognized for their great effort for successfully securing recent $159,000 grant. Chief Walker advised that this is one of many grants that Mike has secured for LWFR and was recently recognized by his professional peers and superiors.

Jimi thanked Patricia Baranouskas for photo boards and shared pictures of the boards with members

**Yard Sale Wrap Up: Jimi**

* Thank you to 25 members who spent approx. 3 hours at site filtering through containers at site. Representatives from Pantry and Mend collected usable items. Books were collected and will be stored with Mike/Becky Payne for next year
* #6 container will be leveled and leak mended. Container contents are Aux tables/chairs/etc.

**Pancake Breakfast: Dorothy and Scott** **Baker**

* **Approved by membership -** Pancake Breakfast is canceled due to Covid. Event will most likely be substituted with an online auction. Also expressed interest in some sort of community thank you, (e. g. Santa pictures, cookies). Final decision will be based on local Covid situation at that time. More information to follow.

**Online Auction**: **Approved by membership**

**Dorothy & Scott Baker –** committee for collecting, photographing and bundling auction items for pick

up on December 5th. Stan Morgan and Shawna & Curtis Presley are also on committee. Others welcome.

**Velda Millard & Katie Walker –** committee for flyers and ‘putting it up’ on social media

**Online Fundraiser Discussion – Goal $16,000 to Purchase Snowmobile – Approved by membership**

LWFR Firefighters’ Association - Request for snowmobile presented by Dave Millard.

* 10-15 calls per year require access by snowmobile and is expected to increase
* Response area includes 200 miles of groomed snowmobile trails, 50 miles Nordic trails, remote homes, 49 miles of rail line
* Injuries usually more serious
* LWFR do not own any snowmobiles. The 2 snowmobiles used are currently on loan
* LWFR has budgeted ($16,000) and reserved snowmobile but is in need of a second one.

**Sunshine Committee Report: Sharyl Nelson**

* Sympathy card sent to Jerry Jennings’ family
* Get well card sent to Jim McVay due to recent fall
* Get well card requested to be sent to Lou Greenlee due to recent surgery

**Good of the Order:** Clean up day at Station #95 – October 16th

**Next Meeting**: October 13th – 7:00 p.m. – via Zoom

* Presentation by Chief Walker and Commissioner Payne regarding status of stations 95, 93, and apparatus
* Presentation by Janessa Subido
* Presentation by Tom Baranouskas about relationship between Cascade Medical & LWFR
* Vote on possibility of a **Community Day with Santa** on December 5th in conjunction with pickup day for winners of online auction.

**Motion to adjourn**: Motion/Mike Payne, Second/Kathy Gibbs Approved unanimously by show of hands