**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

June 3, 2015

President Dennis led the group in the Pledge of Allegiance.

**Good of the Order:** Chief Lamar reiterated that we are currently in the midst of both the bridge closure and chip sealing around the area. June 1, the burn ban went into effect other than recreational fires in an approved fire pit. Chief Lamar reminded us that this could be the worse summer in 65 years for fire. Fireworks are banned other than Safe and Sane. Many large activities will be occurring in the area during the month of June including 900 paid participants coming for the Russian convention, the Overland Bike Rally and European Sport Rally. MedStar will be here the 3rd Saturday of the month as a precaution. Lots of Firewise assessments going on. The District is in the process of being re-rated for insurance purposes which involves lots of data collection and hydrant tests. He also thanked us for promoting blue address signs.

**Call to Order:** President Dennis called the meeting to order at 7:05 p.m. Forty-six (46) members were present.

**Minutes:** Lisa moved to approve the minutes. Pete seconded the motion and the motion carried.

**Treasurer’s Report**: May beginning balance was $9,231.73. Total expenses were $174.74. Total income $72.00. Ending balance $9,128.99. Frank made a motion to approve the Treasurer’s Report. Bob Jennings seconded the motion and the motion carried.

**OLD BUSINESS:**

Dennis congratulated Jerry Jennings on the gorgeous flower beds at Station 91.

There was a discussion on MedStar insurance which has been offered to the Auxiliary at a reduced group rate. Jerry Jennings made a motion that we pursue a 3-year policy through the Auxiliary. Pete seconded the motion and the motion carried. Individual membership forms were distributed for those interested, with a deadline of August 5, 2015 set for completion. Checks to be given to Paul.

**COMMITTEE REPORTS*:***

*MEMBERSHIP*: Pam Mullen gave a report on the Membership committee meeting. A sign-up sheet for attendance will be at each meeting for members to sign in. Chris Adams will generate new member packets, Barb Schmitten will order nametags, Pat Deveny will update the roster and Pam M. will handle years of service pins. If you have a name/address change, please notify Pam M.

*FACILITIES*: With the help of Anita and Chris, Frank and Pete gave a demo of setting up the new clothing racks they have built. Some racks will have single bars, some will have double bars for a total of 16 racks. Pete and Frank also presented the new dual sided signs. The clothing racks can also be used to display signs. Dennis asked the group to approve a $1,600 budget for the Facilities Committee. Jimi made a motion, Kathy K. seconded and the motion carried.

*REST* *STOP*: Igor passed out the Rest Stop schedule and reminded the morning shift to bring a bag of ice. The evening shift needs to make enough coffee for the hot pots which will stay warm until morning. For those baking cookies, please take cookies to Igor or if you are working a shift, just bring your cookies with you. Remember to put leftover cookies into ice chest at night so mice don’t get them.

*YARD* *SALE*: Kathy passed around sign-up sheets for the Yard Sale. Kathy will be out of commission for a couple of months, so Anne Mueller will be assisting Marlene on the Yard Sale. Upper trailer still has some room, but the lower trailer is almost full.

*SAFETY* *DAY*: Dennis told the group that Safety Day will be on Saturday, July 11 from 11:00 – 3:00 at Station 93. The plan is to have RiverCom, MedStar (with a helicopter), Smokey the Bear, Marine Patrol, firefighters cutting up a car, table for smoke alarms, and blue address signs all present. Hot dogs, chips, and cookies will be served. A sign-up sheet for helping at Safety Day was passed around.

**NEW BUSINESS:**

Dennis distributed a Conflict of Interest Policy for each person to read. Anne suggested that in the future, the policy be incorporated into our By-Laws. Pete made a motion that we include the Conflict of Interest in our polices, Becky seconded and the motion carried.

Pam made a motion to adjourn the meeting at 8:00. Susan Hastings seconded and the motion carried.

**NO JULY MEETING. The next meeting will be on Wednesday, August 5, 2015.**

Respectfully submitted by Kim Broughton, Secretary