**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

February 7, 2018

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

**Board Members Present**: Bob Jennings, Bob Adamson and Pam Nicklas.

**Good of the Order**: Chief Lamar brought us up to date on the EMT class currently being attended by four of our firefighters, maintenance of fire trucks and financial status. Several grants have been applied for and strategic planning will be headed up by Dennis Broughton. 95% of the calls in December were EMS related and overall for 2017 65% of calls were EMS. Upcoming events are the 4H Spaghetti feed at the Rec Club, the Easter Egg Hunt, Safety Day and the Music Fest.

The hat order has arrived. See Paula and Cathi H.

Rita Baugh suggested we provide treats on Thursdays, for the EMT class. The class is held Mondays and Thursdays at the Leavenworth Fire Station. A sign-up sheet was sent around.

**Call to Order:** President Bob Jennings called the meeting to order at 5:43pm.

**Minutes:** Chris Adams made a motion to approve the January minutes. Judi Kennedy seconded, and the **motion passed.**

**New Members:** Scott and Dorothy Baker

**Treasurer’s Report**: Pam Nicklas gave the treasurer’s report: January beginning balance: $61,442.13. Total expenses: $ 50,148. Total income: $96.18. Ending balance: $11,390.31. April Adamson made a motion to approve the Treasurer’s Report. Carl Leuck seconded and the motion passed.

Bills were presented. Judi Kennedy made a motion to approve the bills. Chris Adams seconded and the motion passed.

Bob Jennings asked those assembled to approve the purchase of laptop and software for the use of the Auxiliary. The amount needed is $900. Frank Adams motioned to approve the purchase and the amount needed. Liz Rawlins seconded and the motion passed.

**BUSINESS/COMMITTEE REPORTS:**

Board Members: Bob Adamson described what would be expected of new board members. We are currently out of compliance and two more are needed. Let either one of the Bob’s know if you are interested.

Stan Morgan and Deb Wadkins will be on the nominating committee.

**Budget**: Stan Morgan will be in charge this coming year. There will be three major events this year – Rest Stop, Yard Sale & Pancake Breakfast. Stan will put together a budget and present it to the group for a vote. He will also be monitoring expenses of these events.

**Old Business**: If you haven’t already done so, please sign up for the Fred Meyer reward’s program.

**New Business:** Bill Moffat, Assistant Chief, discussed the Tour de Bloom bicycle race which will be in May again this year. It will take place entirely in the Plain/Lake Wenatchee area. Not only will they donate $2,000 to the Fire Department, but they will supply bike helmets for Safety Day! Volunteers are needed.

**Announcements**:

Bob Love’s brother, Pete Love recently passed away. Please keep the family in your thoughts and prayers.

The next meeting will be Wednesday, March 7th at the Ponderosa Clubhouse at 5:30 pm.

Frank made a motion to adjourn the meeting, Judy seconded, and the motion carried. Our President, Bob Jennings closed the meeting at 6:05pm.