

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY
21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

Minutes
March 6, 2019

Board members present: Bob Jennings, Bob Adamson, April Adamson, and Gerri Passage

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

Comments from Chief Lamar

Thank you to members of the Auxiliary for attending Byron Dickinson's service.

Engine 92 undergoing serious repairs.

Marlene Glover will be out for medical reasons for an undetermined period of time.

Assistant Chief Walker has been attending wildland/urban interface code discussions.

Chief Lamar and Jim Passage attended the NCWFHC meeting at Douglas Co. PUD.

Chief Lamar, Jim Passage, and Doug Pendleton met with the DNR task force (Commissioner Franz and Senator Hawkins) regarding community resilience to wildfires.

Phase 3 submissions are in for the County Hazard Mitigation Plan.

Chief Lamar met with local agencies to work on the final draft of the Community Wildfire Protection Plan.

Chief Lamar met with Bob Bugert a couple weeks ago to explain about fuel mitigation, etc.

Chelan Co Sheriff's office conducted the classroom portion of snowmobile training as it relates to rescues. There's a need for our district to become closer with the Sheriff's office rescue training. We are laying groundwork to be able to respond more quickly.

Mike Stanford worked to get a \$51,000 DOE grant for a chipper for our area.

LWFAC has committed \$12,000 toward the hiring of two seasonal firefighters for our area to help with assessments, etc. LWFR would like the county commissioners to consider contributing \$20,000 to help fund these positions.

George Wilson has retired. Many thanks, George!

Josiah Norby and Dawson D'Atre are taking EMT training

The EMS levy passed.

Training to teach first responders how to deal with bleeding from an active shooter.

The fire district has donated \$1,000 to the Humphrey family. The Rotary Club may match the donation.

The Strategic Plan is near completion.

Upcoming events:

Tour de Bloom: May 3--40 volunteers needed.

Safety Day: May 25

Music Fest: August 17

Call to Order - Bob Jennings called the meeting to order at 5:48 pm. Twenty-eight members attended.

Minutes - Mogens B. moved to approve the February minutes, Kathy G. seconded, and the motion passed.

Treasurer's Report - Mike Piroto

Starting Balance 2/1/19: \$10,098.00

We had no expenses in February, only income of \$49.97

Income Broken Down:

1) Amazon Smile: \$25.54

2) Fred Meyer: \$24.43

Ending Balance 2/28/18: \$10,147.97.

Chris A. moved to approve the Treasurer's report, Frank A. seconded, and the motion passed.

Presentation and Approval of any new bills: one new bill

By-Laws Procedural Update - Mike Chamness

The changes to the bylaws were voted on this evening.

Chris A. moved to accept the changes to the bylaws, Sharyl N. seconded, and the motion passed.

Nominating Committee Procedures - Mike Chamness.

Nominees: Marci Scott, Ken Schasse, and Rita Baugh nominees. There were no additional nominees suggested from the floor.

Yard Sale Options:

Saturday and Sunday of Labor-Day weekend

Saturday ONLY of Labor-Day weekend with clean up on Sunday

Saturday the weekend before Labor-Day weekend with clean up on Sunday

A vote was taken, and of the forty votes cast 58% voted to hold the yard sale for two days during Labor-Day weekend.

Yard Sale Planning Next Step - Invite all the area leads to a planning session to work out the details, (e.g., pickups, Saturday drop off, acceptable items and etc.)

Questions/comments:

- It has been held on Labor-Day weekend for 23 years except for last year.
- People coming from Canada, etc. who plan for that weekend
- We will pull in area chairs to have a discussion about things we need to address.
- Perhaps not take furniture or take selective furniture
- Cash donations for pick-ups.
- Firefighters' Association supports Labor Day weekend.
- We're moving/handling the donations too many times.
- Helps our neighbors who may need to shop on Sunday.
- 2nd day is a pay back to the community to the people who have a need for the items at reduced cost.
- More firefighters to help this year. They will name a liaison between Auxiliary and Firefighters' Association.

Committee Chairs Needed- Without chairs the Yard Sale is in jeopardy of being be canceled.

Membership Chairman needed: Pam Mullen is retiring.

March 12 Meeting: Forest Service meeting at Rec Center at 6:00 pm.

Beaver Valley School Auction: Friday, March 14, 2019 at 6:00 pm

Cascade Foundation Benevolent Night at the Wok About Grill: Tuesday, March 19, 2019

Benevolent Night: March 21st at the Wildflour—get a reservation

Sunshine Report: Sharyl Nelson—cards to Pam and Dick Nicklas, and Vasile Simion

Next meeting: April 3, 2019 at 7:00 pm. We will be voting on the new board members.

Frank A. moved to close the meeting, Patricia B. seconded, and the motion passed.

The meeting closed at 6:15 pm.