**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

 **(509-763-3034)**

**Membership Meeting Minutes**

**April 6, 2022, 7:00 p.m. Station #91 and Zoom**

Board members present: Jimi Wilson, April Adamson, Barb Larson, Becky Payne, Chris King, and Paula Robinson

**Welcome:** Jimi Wilson

**Pledge of Allegiance**

**LWFR District 9:** Chief Walker

* Thanks to the Auxiliary for the fish fry for the Chelan-Douglas district meeting.
* Thanks for the help prepping the ground at the Jim Adamson Sr. Soccer Pitch.
* Chief Walker shared a story about a medical response where the father of the patient was touched to learn that the paid firefighters and the volunteer members of the team leave their families to help their neighbors in their time of need.
* LWFR has three new EMTs–Katie Walker, Leah Pappajohn, and Robbie Brown. Nick Borrelli transferred his EMT credentials from North Carolina.
* Seasonal employees begin work on April 11 to do fuels mitigation, etc.
* An apparatus committee will be looking into acquiring a new engine. Prices are now up to $500,000. The department has purchased a retired engine for $15,000. The department needs a rated pump for station 95. The truck needs a little work, but it can be used until a new pump can be purchased as a new engine takes 12-20 months to build.
* Station design is starting for station 93. An architect has been hired, but there is lots of work to do before building begins.
* The department has a new aid car which we acquired in cooperation with Cascade Medical Center.
* Ten firefighters will be on duty during the Tour de Bloom.
* LWFR firefighters will be participating in the Firefighter Challenge in Leavenworth April 30. It is a 10K run in boots with packs. You are welcome to attend and cheer on our team!

**LWFR FF Association President:** Jeff Robinson

* The FFA approved their annual budget.

**Call to Order:** Jimi Wilson called the meeting to order at7:16 pm.

**Attendance:** Thirty-seven members attended the meeting in person, and 23 viewed the meeting on Zoom for a total of 60 members. Chief Walker and Jeff Robinson also attended from the LWFR for a total of 62.

**New Members or Guests:**

No new members were introduced this evening.

**Approve March Minutes:**

Stan M. moved to approve the March minutes, Paula R. seconded, and the motion passed.

**Approve March Treasurer’s Report:** Barb Harris

Beginning balance                                  $31,589.21

Gift to LWFR Firefighters Assn             -$24,000.00

WA Sec of State 2 reports                     -$       60.00

Amazon Smile donation                        +$       55.20

Balance                                                     $  7,584.41

John T., moved to approve the March treasurer’s report, Bob A. seconded, and the motion passed.

**Approve Budget:**

It was recommended that the budget for insurance be increased from $1,150 to $1,300.

Chris K. moved to approve the budget, Scott B., seconded, and the motion passed.

**Announcement – New Board of Directors & Officers:** Stan Morgan

President: Jim MacMillan

Vice president: Dorothy Baker

Secretary: Elizabeth Pollock

Treasurer: Barb Harris

PIO: Paula Robinson

Member at Large: Chris King

Member at Large: Scott Baker

The new board was approved by acclamation.

**LWFR Auxiliary Decals:** Decals will be available for purchase at station 91 for $1.00 each.

**Alert Sense:**

You may sign up to receive Alert Sense alerts. Alert Sense uses email or text messages to alert users about fires, floods, evacuations, emergencies, etc. It can also notify users about canceled meetings, etc.

**Bookmobile Trailer:** Bob Adamson

Bob thanked the auxiliary members and the chief for helping prepare the Jim Adamson Sr. Soccer Pitch.

The storage canopy collapsed this winter and the bookmobile trailer was damaged, but the tables and tents inside survived. We have a new trailer that is about the same size, so we will be able to get everything inside it. We’re just waiting for LWFR logos to be applied to the trailer.

**Spring Yard Sale Drop Off Day:** Velda

The drop-off day will be July 9, 2022. Volunteers are needed from 8:30–12:00, and it will be open to the public from 9:00–12:00.

**München Haus:** Teresa Johnson

Benevolent night July 5, 2022, 4:00–closing. We will be splitting the proceeds with the Chumstick Coalition.

**Events:**

**Tour de Bloom (Mother’s Day) May 8, 2022**

We will send out a map with a sign-up sheet for volunteers. We will need 30–40 volunteers to work shifts from 8:30–12:30 or 12:00–3:00.

**GO USA Clothing On-Line Store:** Dorothy

The online store will be open April 8–18. The GoUSA says they currently have all the items in stock.

**Sunshine:** Sharyl Nelson

A get-well card was sent to Donna Malcevski.

**Good of the Order:**

Keith Fast will be doing a Cyber Security presentation on April 27, 2022 at 6:00 p.m. If you plan to attend, please RSVP. A Zoom link will also be available.

**Next meeting:** May 4th

Location TBA

Scott B. moved to adjourn the meeting, Bob A., seconded, and the motion passed.

Jimi Wilson adjourned the meeting at 7:38 pm.