**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

**May 12, 2021**

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

**Guest Presentation: Rachel Hansen, Senior Communications Strategist, PUD**

**Welcome:** Jimi Wilson

**LWFR District 9:** Chief Walker

* Chief Walker is pleased with the approach the PUD is using to put together this program.
* April and May are big training months for the department.
* The seasonal crew is out doing chipping/fuels mitigation and home assessments.
* Five new volunteers have received three training nights; they’re all interested in becoming EMTs.
* In two weeks a group of firefighters are going to Wenatchee for live fire training and Incident Safety Officer training.
* Safety Day, May 29, 2021. The J & J Covid-19 vaccine will be available at Safety Day.
* Reflective address signs will be available free through Safety Day.

**Call to Order**: Jimi Wilson called the meeting to order at 7:12 pm.

**Attendance:** Fifty-six members were in attendance.

**Approve April Minutes:**

Bill M. moved to approve the April minutes, Kathy G. seconded, and the motion passed.

**Approve April Treasurer’s Report:** Velda Millard

Starting Balance: $9,610.89

Ending Balance: $9,610.89

Memorial Fund:

 Starting Balance: $3,630.00

 Ending Balance: $3,630.00

Pam N. moved to approve the treasurer’s report for the month of April, Mike P. seconded, and the motion passed.

Life Flight and Airlift Northwest: Information was emailed to the members regarding membership in Airlift Northwest. We will need a minimum of ten subscriptions in order for us to apply as a group. Airlift Northwest requires that members must have insurance that covers airlift medical transport. Members choosing to join must get their checks to Barb by August 11, 2021. The cost for Airlift Northwest is $48. Deadline for renewal to Life Flight is August 30, 2021, so members need to get their checks to Barb by August 11. The cost for Life Flight is $59.

**Safety Day**: May 29,2021, 10:00 am to 3:00 pm. We need six volunteers to make reflective address signs. There currently isn’t enough material to make the signs at Safety Day. Rather than make the signs there, people will fill out order forms, and the signs will be made later if the materials don’t arrive in time.

**Tour de Bloom**:

Sunday, September 26th, 2021. We will need volunteers.

**Committees** **Needed**: Jimi will send out an email that will allow members to sign up for committees (e.g. Bylaws, Membership, Music Fest, Tour de Bloom, Yard Sale etc.)

**Yard Sale**: Velda

The board has decided to plan for the yard sale, but that will be contingent on what phase the county is in regarding Covid-19, and if the membership votes to hold the yard sale.

April will send out a poll for members to fill out. The poll will ask if we should hold the yard sale, what days to hold the yard sale, and whether the members will volunteer to help. Velda needs feedback from the previous area leads to find out if they will serve again. It was decided by the board to hold a drop-off day on June 19 and again on the Friday before the yard sale.

**Sunshine Committee Report**: Sharyl Nelson

There have been no reports of illness or injury. Members shared that Bob Melson has been put on hospice. Chris Adams had shoulder surgery two days ago; she’s back home now. Dennis Clemmons had surgery. Veronica’s recent scan showed she is cancer-free.

**Next Meeting:** Wednesday, June 9, 2021, 7:00 pm

Chris Redwine-King moved to adjourn, Scott B. seconded and the motion passed.

Meeting adjourned at 7:43 pm.