**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

**June 9, 2021**

**Board members present:** Velda Millard, Barb Harris, April Adamson, Chris Redwine-King, Becky Payne, and Paula Robinson

**Welcome:** Jimi Wilson

**LWFR District 9:** Chief Walker

* The cause of the fire above the cliff has not been determined.
* Rep. Schrier visited Plain Hardware and the fire station. She met Mike Pirotto and Katie Walker. She also visited the upper Wenatchee pilot project.
* The Commissioners met in person this month.
* The firefighters are receiving lots of training right now. Chief Walker is taking the EMT class again.
* Dirty Face dual sport ride will be on June 19.

**Call to Order**: Jimi Wilson called the meeting to order at 7:14 pm.

**Attendance:** Thirty-four members and Chief Walker attended.

**Approve May Minutes:**

Bill M. moved to approve the May minutes, Mike Payne seconded, and the motion passed.

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

The annual premium for LifeFlight will be $59. The Airlift Northwest premium will be $48. Members wishing to enroll in either one must have their check made out to the LWFR Auxiliary and given to Barb Harris no later than August 11, 2021.

Beginning balance: $10,129.23

Amazon smile income: $33.51

Total: $10,162.74

Memorial Fund: $ 3,155.00

Pam N. moved to approve the treasurer’s report, Tom B. seconded, and the motion passed.

**Audit Report** –Chris King

The Audit Committee met last Thursday, June 3, 2021, at station 91. The team verified that the check register balanced when compared with the bank statements except for one item. Recorded in the Memorial Fund Account was a deposit of $475, but the monies were in the General Fund Account. The total of the two accounts has been reported correctly for each month. The General Fund Account balance was understated by $475, and the Memorial Fund Account balance was overstated by $475.

The committee is meeting again on June 16, 2021, to complete the audit, and we will approve the audit at the July meeting.

**New Members**:

Tracy and Kevin Stavang, Paula and Jim Deboo, and Phil King

**Yard Sale**: Velda Millard

We are not doing the specialty and art auction area so we can keep everything outside. If we get bigger items we will post minimum-bid suggestions on these items.

Drop-off days:

June 26: 9-noon

Sept. 3

Sale:

Sat. 8:30-4:00

Sun.: 9:00-noon

Clean-up after

**Clothing:** Scott Baker

The online store will reopen June 19-30 for ordering items. Volunteers who do not have a neon-green t-shirt will need to purchase one for the yard sale. Members will receive an email with a link to the online store.

**Membership:** Becky Payne

Becky reminds us to check in with any new neighbors to encourage them to join. She would like to thank Donnarae Holloway for helping with the go-bags. New member forms will be emailed to people wanting to join.

**Sunshine Committee Report**: Sharyl Nelson

A card was sent to Donna Malcevski as she hurt her back.

**Good of the Order:**

Becky Payne thanked Karen Pirotto for helping make sandwiches for a live-burn exercise that was done on Wending Lane.

Pat Bottoms loaned her home so volunteers could prepare sandwiches for the firefighters during the Bee Sting Fire. Becky Payne, Rita Baugh, and Kiersten Conner assisted.

Stan and Mary are starting a “welcome to the neighborhood” program to greet new residents. They will share information about the fire department, FAC, and the Auxiliary.

**Safety Day:**

16 Auxiliary members were present.

Music Fest: August 21

Tour de Bloom: Sunday, September 26

9/11 Memorial: Saturday, September 11, in Cashmere

**Next Meeting:** Wednesday, July 14, 2021, at 7:00 pm in-person – location to follow

Jimi Wilson closed the meeting at 7:36 pm.