

## LWFR Auxiliary Minutes

May 1, 2019

Board members present: Marci Scott, Ken Schasse, Rita Baugh, Mike Chamness, Stan Morgan, and April Adamson

### Comments from Asst. Chief Walker:

- Tour de Bloom: Most of the volunteer spots are filled.
- LWFR is hiring its first employees. Drew Salinger, Jodi Gage, and Sophie Edwards will be doing first response, chipping, and home evaluations
- The smoke in the area is from the Natapoc prescribed burn. LWFR is helping USFS control the burns by running water up to the USFS. In another week they'll start another burn.
- There is a school board meeting May 13 at 7:00 pm.

**Call to Order:** President Marci Scott called the meeting to order at 7:07 pm. Forty members are present.

President Marci Scott lead the group in the Pledge of Allegiance.

- Expressions of thanks were shared for the work of volunteers Bob Jennings, Bob Adamson, Gerri Passage, Chris Adams, Pam Mullen, and Mike Chamness. Mike Chamness shared a few words of thanks in appreciation of their time with us.

**Treasurer's report:** Mike Pirotto presented the Treasurer's report for Karen Pirotto.

Balance 4/1: \$9927.14

Expenses for April:

\$67.70 to Haglund's Trophies for name tags

Income Total for April: \$1070.83

Income Breakdown:

\$1000 from Wildflour (Benevolent Night)

\$50 Donation

\$20.83 Life Flight

Ending Balance 4/30/2019: \$10,930.27

Carl L. moved to approve the Treasurer's report, Deb W. seconded and the motion passed.

**Minutes:** Chris A. moved to accept the April minutes, Jerry J. seconded and the motion passed.

### Introduction of new members and guests:

New members: Richard Robinson and Velda Millard

Guest: John Cole

Dave Millard and Mo Stich demonstrated the Personal Protection Equipment. Starting next month, the members will meet one of the Firefighters and his/her family.

Dave Millard shared some of the equipment purchased with Auxiliary funds—thermal cameras,

5 gas monitors to gauge presence of gas, and stop-the-bleed kits.

May 28, 2019 Stan and Marci will be meeting with Fire District, and the Firefighters' Association president. The purpose of the meeting will be to discuss and develop a list of department/community needs and wants.

### **Old Business:**

- Yard sale chairperson—Mike Stanford, representing the Firefighters' Association will co-chair the yard sale. Chris Redwine King volunteered to represent the Auxiliary and co-chair the yard sale.

### **New Business:**

- Open Board Position - Public Information Officer  
Velda Millard volunteered to take on this position. Bob J moved to accept Velda to the board in the position of Public Information Officer, Bob A. seconded and the motion passed.
- Facilities chairperson - Carl Lueck
- Welcoming Committee chairperson - Kathy Gibbs
- Approval to hire tax accountant to complete LWFR Auxiliary 501c3 taxes  
Chris King moved to hire a tax preparer, Pat D. seconded and the motion passed.
- Kudo recognitions beginning next month to recognize people for jobs well done.
- Treasury audit - meeting May 9 to work on the audit
- Rest stop sign up sheet—July 1-5
- Cascade Medical Foundation Bike Party May 18 10:00-2:00 at fire station in Leavenworth--volunteers needed
- 59er Diner - FF/Auxiliary chili cook-off competition Aug. 2, 2019 3:00-6:00
- Sunshine Committee Report—Sharyl Nelson  
A get-well card was sent to Judy Kennedy.

### **Good of the Order:**

- Auxiliary Insurance policy report - Marci  
We need to clarify whether the Auxiliary Board is covered under the fire department's insurance. If not, we will continue to purchase insurance.
- Open Communication is important to keep members informed and prevent rumors from spreading.
- YOU AS VOLUNTEERS TO THIS COMMUNITY ARE IMPORTANT! WE APPRECIATE YOU - LETS HAVE SOME FUN!!!!

**Closing:** Mogens B. moved to close the meeting, Chris A. seconded and the motion passed. 8:22 p.m.