**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

**14193 Chiwawa Loop Road, Box 3**

 **(509-763-3034)**

**Membership Meeting Minutes**

**March 2, 2022 – 7:00 p.m. via Zoom**

**Welcome:** Jimi Wilson

**LWFR District 9:** Chief Walker

* The annual banquet is next week on March 9 at the Pine River Ranch--100 people have signed up.
* 4 EMTs in EMT class in conjunction with Cascade Medical
* The department has hired an architect. Pre-development work will begin, and the architect will prepare a conceptual drawing after meeting with department representatives.

**LWFR FF Association President:** Jeff Robinson

* No report this month

**LWFR Wildfire Risk Reduction Coordinator:** Danny Bacheldor

Danny presented a slide show about the Wildfire Risk Reduction program.

**Call to Order:** Jimi Wilson called the meeting to order at 7:24 pm

**Attendance:** Forty-eight members, Chief Walker, and Danny Bacheldor attended.

**New Members:** Introduction

Kristy Bradwin was welcomed to the Auxiliary.

**Approve February Minutes:**

Chris K. moved to approve the February minutes, John T. seconded, and the motion passed.

**Approve February Treasurer’s Report:** Barb H.

Beginning Balance Jan. 31: $31,560.88

 + $28.33 Donation from Fred Meyer/Kroger rewards program

Ending Balance Feb. 28: $31,589.21

Proposed gift to FFA:

Beginning Balance Feb. 28: $31,589.21

 $24,000.00  Proposed gift to FFA

Remaining balance after gift: $ 7,589.21

Memorial Account $230.00

Scott B. moved to approve the treasurer’s report, Mike Payne seconded, and the motion passed.

**Proposed gift to FFA:**

The Auxiliary Board suggested that we donate $24,000.00. When added to our previous donation of $16,000, the Auxiliary will have donated $40,000 to the FFA.

Discussion: Bob Jennings asked about any bills we may have due this year. The only large bill we have to pay is our insurance for $1,150.00. The Treasurer does not expect any other large expenses.

Tom B. moved to approve a donation of $24,000 to the FFA, Chris K. seconded, and the motion passed.

**Bookmobile Trailer:**

The fire department has found and purchased a new trailer to replace the one damaged in the storm. The Auxiliary will replace any damaged items inside the trailer.

**Nominating Committee:** Stan, Gerri, Scott, Velda, and Jimi

**Our nominees are:**

Scott B.

Dorothy B.

Deb Evans

Elizabeth Pollock

Jim MacMillan

We will be voting next month on new board members. We will have an in-person meeting with a Zoom option.

**Spring Yard Sale:** Velda

There doesn’t seem to be an interest in having a spring yard sale, so we will have our regular Labor-Day weekend yard sale. The container in the back of the yard at station 93 belongs to the Auxiliary. We could fill it on a couple of drop-off days.

**Events: Tour de Bloom—May 8th (Mother’s Day)**

We need to get people signed up before the new board takes over. We will need 40-50 volunteers. Please let Jimi know if there are any community members that would be willing to volunteer. April will send out an email to the Auxiliary about volunteering.

**Clothing:** Scott Baker

The GoUSA apparel store will be open April 8-18. A link will be sent out prior to that date. Lake Wenatchee Rec. Club is reserved for the Pancake Breakfast if we hold it this year.

**Sunshine:** Sharyl Nelson

A sympathy card was sent to Anita Petit in January on the death of her father.

**Good of the Order –**

Mike Stanford reports that free Covid tests and masks are still available at station 91 from 9:00-3:00 Monday-Thursday. The testing at the station is not adequate for pre-surgical testing.

Chief Walker says thank you from the firefighters for the donation from the Auxiliary for the department.

LWFR Auxiliary window stickers will be available at our April meeting. Cost: $1.00 each.

Scott Baker moved to adjourn the meeting, Mike Payne seconded, and the motion passed.

Jimi Wilson adjourned the meeting at 7:44 pm

**Next meeting: April 6th**