**CHELAN COUNTY FIRE DISTRICT #9 AUXILIARY**

21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509) 763-3034

Minutes

December 3, 2014

Dennis led the group in the Pledge of Allegiance. Jimi showed a brief video of Marcos from the summer Helicopter Crew “rapping” the crew’s safety instructions.

**Good of the Order:** Chief Lamar said that he looked forward to the Pancake Breakfast. He also mentioned the funds donated to Cascade Medical for a Christmas tree in memory of Brian Helseth. A plaque was made honoring Brian that will be hung on the tree by Cathi Helseth. The hospital is a vital part of the community. Mick presented Susan Hastings with $1,000 for the new ambulance. Merger update: things progressing, no negative comments, 86 signatures out of 90, on 12/13 Chief Lamar will meet with Ponderosa Board. Wrapping up end of year; concentrating on avalanche training. George Hiteshew is retiring the first of the year and Mick stated that it was an honor to serve with him. Mike Payne is the new Assistant Chief.

**Call to Order:** President Dennis Broughton called the meeting to order at 7:12 p.m. Pete and Anne Mueller were issued nametags.

**Minutes:** Jimi moved to approve the minutes. Frank seconded the motion and the motion carried.

**Treasurer’s Report**: November’s beginning balance was $32,715.55. Total income was $155.00. Total expenses were $297.00. Ending balance $32,573.55. Bills presented included advertising. Judi made a motion to approve the Treasurer’s Report. Liz seconded the motion and the motion carried.

**Old Business:**

Pancake Breakfast: Pat or Rita will talk to Kathy and Bill Gibbs about reimbursing for the Pancake Breakfast ham that they donate each year. Susan passed around the sign-up sheet as a reminder of everyone’s jobs. Pete volunteered to bring water to the Rec Club. It was noted that the Pancake Breakfast date says the 7th instead of the 6th on some of the signage. Kim reminded everyone about making the cookie plates at 5:00 p.m. Friday at the Rec Center and mentioned that she and Dennis won’t be at the Pancake Breakfast. Sharen, Jessi, and Lynda W. will run the bake sale. Liz stated that there were 19 raffle baskets. Bazaar tables are all sold.

Becky stated that Mick wants a little table for recruitment and blue address signs.

Anne said that we had 32 wreaths and have sold 10. They are $25 each with all proceeds going to CCFD.

A sign-up sheet for Firefighter’s Treats for 2015 was passed around.

**NEW BUSINESS:**

Dennis stated that there were two new firefighter recruits; Pastor Phil’s son and Nick from Mt. Springs. Becky mentioned recruiting firefighters.

Cathi Helseth asked if a parent from Beaver Valley School could sell Christmas cards with kids’ artwork. A discussion ensued with Anne agreeing to share her table.

Becky made a motion to adjourn the meeting at 7:45. Pam N. seconded and the motion carried.

**Next meeting will be a potluck and white elephant exchange on Wednesday, January 7, 2015 at 7:00 p.m.**

Respectfully submitted by Kim Broughton, Secretary