**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

**Minutes**

**October 2, 2019**

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

**Comments from Chief Lamar:**

Thank you for the hard work at the yard sale. Also, thanks to those who attended the 9/11 Memorial presentation.

There was a Mass Casualty Incident drill in Leavenworth. Due to the number of special events in Leavenworth (3 weekends of Oktoberfest and then tree lighting) the fire district is working to be better prepared in case of an incident with mass casualties.

We are working to retrofit a lot of radios. Digital radios will give us more band width. The department will purchase the radios and then be reimbursed by River Com.

Grants and cost-sharing/matches LWFR participated in during 2019:

* Dept. of Health trauma grant of $1,000 for medical supplies.
* $2000 from Childress grant for Stop the Bleeding Kits
* $22,000 request to the NCW Community Foundation for public-access defibrillators.
* Regional AFG award for $725,000 of which $360,000 is for 40 Self-contained Breath Apparatuses. It is hoped we will have new packs by next spring.
* The department is looking into FEMA Pre-hazard Mitigation grant for sirens that will probably be put in some of the fire stations because cell phone systems, etc. collapse when there’s a large disaster.
* D.O.E. chipper reimbursement grant for $50,000. We did about 44 tons of chipping this summer.
* $38,500 from the Upper Wenatchee Pilot Program for seasonal workers.
* RCD FAC community grant of $21,500 of which $12,500 was used for summer seasonal help.
* Looking into SAFER grant for manpower.

Projects needing additional resources:

* Videos that can be used for training.
* Snowmobile program (Jim Passage donated a trailer, and Cascade Medical donated a snowmobile.
* Rehab MCI vehicle (CM support to some degree)
* DNR-acquired brush truck
* Firefighter PPE (denied AFG funding this year—one more year before noncompliance issues)
* Funding in general (levy-rate increase, grants, bonds)
* New station (design/funding/construction)

We are the second-lowest financed fire department in the state.

**Call to Order** – Marci

 Fifty members and 1 firefighter were in attendance.

**Pledge of Allegiance** – All

**Treasurer’s report** – Stan M.

8/1 Beginning Balance:    $13,641.81

9/30 Ending Balance: $45,759.89

INCOME:

Yard Sale Income (after $500 petty cash deducted):  $35737.09

Funds Received for After Party:  $1250

Clothing:  $21

Fred Meyer:  $30.99

Amazon:  $18.65

Life Flight:  $100

EXPENSES for Aug/Sept:

General Admin (postage):  $15.20

Yard Sale Expenses:  $1374.45

After Party:  $1250

Life Flight:  $2400

YARD SALE DETAILS:

Total Income:  $35962.09

Total Expenses:  $1686.48

Net Income:  $34275.61

Pam N. moved to accept the Treasurer’s report, Bob J. seconded, and the motion passed.

Stan reported that the Memorial account received $2,780 in memory of Earl Petit.

**Approval of August minutes:** Rita B moved to accept the minutes, Bob J. seconded, and the motion passed.

**Membership report:** Jimi W. and April A. met to review the new-member packet.

**Public information report**: Velda M. reports that we need more photos for our Auxiliary Facebook page, so if

 you attend a function such as a Benevolent Night, please take photos and get them to Velda.

**Welcome to new members and guests**: Marilyn Milius, John and Donna Tobias, Paul Nelson, and Brian Mills

**LWFR FF Association President**: Mike/Dave

$14,000 matching funds raised by Auxiliary

**Old Business:** Marci

* Yard sale report – Deb, Mike

We only needed one dumpster and it went to the dump with space remaining.

We took an 18-ft. trailer full of stuff to Goodwill rather than put it in the dumpster.

There were so many compliments about how this yard sale operated, and that it was a great yard sale.

There were a number of new and energetic community members that helped.

Taste of Plain was a positive addition to the yard sale.

People appreciated the tents with chairs to sit on and rest.

The Walkers donated the MG for the specialty auction.

The FFA bought more tables which alleviated the need to secure other tables from other places.

Do the area leads have any suggestions?

Do we need more sawhorse tables?

Co-lead for next year?

**Kudo’s/Celebration awards**: Please be thinking of members who have gone above and beyond in working for

 the Auxiliary.

**Sunshine Committee Report:** Sharyl Nelson

* Cards were sent to Bob J., Gerri J., and Terry Glover, as well as a sympathy card to Anita. A card will be sent to Bill Gibbs.
* Marci shared that Chief Lemon passed away.

**New Business:** Marci/Board members

* + Pancake Breakfast—Mike P.

Mike Stanford will step in for Karen. The Pancake Breakfast will be Dec. 7. Kathleen Wilson has volunteered to shadow Mike and will take over in 2020. Department heads are returning for all departments, except cookies. Donations for baskets are being accepted now. Chris Adams will accept member donations for the member basket (handmade items). You can make a basket of your own. No alcohol is allowed, but you can purchase a gift certificate to a winery and put it in the basket. Velda is doing publicity. Pam and Dick will be in charge of setup. Bob A. will be in charge of signage, greeters, and the parking lot. Velda will handle the cashiers. Mike P. will be in charge of cleanup. Pat Bottoms will be in charge of vendor tables. Kathy Kelly and Lynda Wood will be in charge of the kitchen. We need a lead for Cookies.

* + Open committee – t-shirts/name tags—We need someone to take over ordering of these things.
	+ November meeting change to 4:00 (vote)

Pam N. moved to move the winter meetings to 4:00 pm, Sharyl N. seconded, 2 opposed; the motion passed.

**Good of the Order**:

* Family game night at the Rec Club Oct. 19, 5-8. Spaghetti dinner.
* Igor will be going to D.O.T. to get rest stop dates for next 2 years, perhaps changing from 5 day to 4 day to 3-day split.

**Closing**: Marci

 Becky P. moved to close the meeting, Chris A. seconded, and the motion passed.