

LAKE WENATCHEE FIRE AND RESCUE AUXILIARY
21696 Lake Wenatchee Hwy, Leavenworth, WA 98826 (509-763-3043)

Minutes
November 7, 2018

President Bob Jennings lead the group in the Pledge of Allegiance.

Board Members Present: Bob Jennings, Bob Adamson, April Adamson, Gerri Passage, Karen Piroto, and Stan Morgan

Comments from Chief Lamar:

- The chief reminded us about Veteran's Day.
- We applied for a grant in conjunction with districts 6 and 3 for new SCBA (self-contained breathing apparatus). These will cost is nearly a million dollars.
- They've completed installing generators at stations 91 and 94. They're asking for 2 more generators from FEMA for stations 92 and 93.
- The west tactical frequency is now repeated and increases our communication abilities.
- EMT class is starting in January.
- The annual banquet is Wednesday, Jan. 16, at Pine River Ranch.
- Flu shots were provided for the firefighters from CMC.
- Cascade medical has extended their BLS contract through 2019.

Call to Order: President Bob Jennings called the meeting to order at 5:42. Forty-three members were present.

Minutes: Liz R. moved to approve the October minutes, Pat D. seconded, and the motion passed.

New Members: Christine Redwine King was introduced as a new member.

Treasurer's Report: Karen Piroto gave the treasurer's report.

Starting Balance 10/1: \$44,527

Income: \$278

- 1) \$140 from yard sale
- 2) \$100 vendor tables for pancake breakfast
- 3) \$26 Fred Meyer
- 4) \$12 Amazon

Expenses: \$1060

- 1) \$22 Sunshine cards
- 2) \$214 Insurance policy for pancake breakfast
- 3) \$250 port-a-potties for yard sale
- 4) \$574 dumpster for yard sale

Ending Balance: \$43,745

Carl L. moved to approve the report, Mogens B. seconded, and the motion passed.

Budget Report: Stan Morgan reported on the budget.

Yard Sale expenses: \$670 under budget.

Pancake breakfast expenses: \$414.00 so far.

By-Laws Review and Approval - Gerri Passage and Stan Morgan

Updates to the bylaws were suggested to clean things up. Some recommendations came from members in writing. Comments and suggestions should be made by the end of November. In December the committee will meet and look at suggestions and make a final proposal to the board. A draft will be sent to the membership at least 15 days prior to the monthly meeting for approval.

Pancake Update and Planning - Mike Pirotto

Set-up will be Nov. 30.

Pancake Breakfast Dec. 1

Jules B. reports that cookie drop-off will be Nov. 30 from 10:30-12:00. Volunteers are needed to assemble cookie plates. The secretary will send out an email with the times and dates to membership.

Anne M. is collecting donations for the raffle baskets. She needs 6 baskets at the Plain Grocery if you're donating a whole basket. Please turn these in by the Nov. 14. Items are needed for the members basket. The items must be homemade. Chief Lamar said he has the little firetruck for the raffle.

Sign-up sheets for volunteers were posted for the membership.

Sunshine Report - Sharyl Nelson reports that there are no needs at this time.

The next meeting will be on January 9, 2019, at 5:30 pm at the Ponderosa Community Center

The LWFR Banquet will be on January 16, 2019. More information will be forthcoming.

Mogens B. moved to adjourn the meeting, Becky P. seconded, and the motion carried. President Bob Jennings closed the meeting at 6:05 pm.