**CHELAN COUNTY FIRE DISTRICT #9 AUXILIARY**

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

Minutes

July 2, 2014

Dennis led the group in the Pledge of Allegiance.

**Good of the Order:** George Wilson and Dennis gave an update. Fire season is on. Big brush fire on Fish Lake Monday afternoon; 20 DNR people helped out. 172 fires so far this year (brush) from Spokane to here. Fourth of July – campfires and firefighters safety – approach with caution. Ponderosa parade – big event. Yard Sale policies – Mick talked at the Firefighter’s meeting about things leaving the station without making a donation and suggested people start tagging things with their name if they find something they are interested in and pay on Saturday at the Yard Sale or battle with rest of the people. Dennis’ garage is filled with quality things that will go at Kathy K’s special table. It’s all about making money for Fire Dept. No more combination locks. Keyed locks to control items and be able to stack items properly for maximum room in trailers. Lots of medical calls. Talked about calls where they know the people and the impact on the firefighters. August 20 there will be Firefighter education on IT. Talk about merging Ponderosa and Fire District 9 – still in discussion; lots of administrative issues. Support for Beaver Valley School Roof Raising – thanks to Auxiliary for food and help with building. Three EMT candidates have taken the National Test.

**Call to Order:** President Dennis Broughton called the meeting to order at 7:15 p.m. Dennis read the IRS letter that the Auxiliary’s 501C3 status as been reinstated. E postcard has been submitted and accepted. We all celebrated with yummy chocolate cake brought by Jimi. Tom and Damaris were presented with their new member packet. Friends of Firefighters will be emailed when support is needed for things such as the Beaver School playground and Firewise. Dennis told everyone about Tim Wangan working 4-5 hours with a mini-excavator, and 2 laborers to help an elderly couple Firewise their property.

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

**Treasurer’s Report**: June’s beginning balance was $1,391.38. Total income was $83.15. Total expenses were $183.03. Ending balance 1,291.50. The firefighters’ fund has $1,838.03. July’s beginning balance was $1,291.50. Total income was $1,939.18. No expenses. Grand total $3,230.68. Firefighters’ Fund has $0. Nothing till May 2015 for IRS. Bills were presented.

Lisa made a motion to approve the Treasurer’s Report. Jimi seconded the motion and the motion carried.

**Old Business:**

Yard Sale: Liz talked about sign-up sheet and things that need to be done between now and the Yard Sale. Barb and Gerri will do the early morning coffee and bake sale and bring a helium balloon for visibility. Liz talked about giving people breaks during the Yard Sale and also about the Firefighters taking care of Forest Service parking. Terri and Evan’s sons usually do the parking and will be asked if they can help this year. Anita to put up folding signs; Lisa to put up banners as she’s done for the last five years. Next meeting we’ll talk about when to start sorting clothes. Paul ordered dumpsters today. Kathy Helseth to do flyers which need to be reviewed for changes; maybe add a picture of the station. Kathy H. will give everyone a few flyers to hand out. Gerri suggested a map to Yard Sale be added. It was noted that this is the 20th annual Yard Sale. Sissons are going to make a fundraising thermometer with dollars raised and goals; $30,000 at the top. Susan will work with Lisa and Terry and take pictures of things bought with Auxiliary proceeds and print 12 or 14 - 8”x10” pictures showing how much each item cost with “Lives Saved” at the very top. Patricia suggested getting a donation from Office Depot for printing and will check with them. Kim made a motion to spend $50 on printing and pictures, Jimi seconded and the motion carried.

George and Jimi will shadow Liz and Paul at Yard Sale with Marlene and Jimi chairing the Yard Sale in 2015. Liz talked about Aprons – about 8 people need one. Liz will order. Volunteer signs needed for cars to park in the special parking for Auxiliary Members.

Kim discussed the Bake Sale reiterating to follow Sharen’s instructions with regards to baking and labeling.

Firewise table at Plain Hardware on Saturday, July 5 from 10-noon. Rivercom will be there passing out things for kids; hats and stickers and instructions regarding life jackets/child safety. Dennis and Jimi will man the table, with George taking the Brush Truck over.

Thanks to Chris Adams for new member packets. Chris did an awesome job and thanked Kim, Liz, Jimi, and Terri Woods for their expertise and help in updating the new member packets!

Marlene gave an update on the visit to Chelan to help them form an Auxiliary. They appreciated us coming and bought all of us dessert.

Lots of stuff is sitting throughout our area waiting to be chipped. Chipping is scheduled to start today, tomorrow, Monday and Tuesday. Dennis and George suggested no more limbing right now because it is a fire hazard.

**New Business:**

Bob Love talked about VFW Thrift Store which is run by Veterans for Veterans. They need kitchen stuff, furniture. Suggested that we donate to them after sale. Liz to research this and report back at next meeting.

Becky asked for suggestions for Holding Area - more people needed to help (8). She suggested we set a 2-hour limit. Pick-up by time on tags. Gerri will donate 3x5 cards for tags.

**Sunshine Committee**: No Report

**Gratitude Moment**:

Good of the Order: Card received from EMT class thanking Auxiliary for food.

Nancy Melson’s mother passed away. Becky will call Barb Weeks.

Tom Bartlett told about grill brush danger; his daughter had to go to emergency room with bristle ¾” long stuck in her throat. Tom reiterated that you need to clean the grill even if you’ve gotten rid of brush.

Patricia was thankful to Jimi, Liz, Paul, and Kathy K. for solving IRS issue.

George told about fire starting from ashes being put in outside fire pit.

Jimi made motion to adjourn the meeting at 8:20. Becky seconded and the motion carried.

**Next meeting Wednesday, August 6, 2014.**

Respectfully submitted by Kim Broughton, Secretary