**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

June 1, 2016

President Dennis led the group in the Pledge of Allegiance.

**Good of the Order:** Chief Lamar thanked everyone for helping and attending Safety Day. On Sunday, there was a hot dog and chili feed at Ponderosa which raised around $300. He reiterated that it’s all about community. Mick attended a Chief’s conference where our Auxiliary was mentioned many times for our hospitality. He recently was thanked multiple times by a family saved on Stevens Pass by our firefighters using extrication equipment purchased with Auxiliary funds. No more outdoor burning as of June 1 through October 1 – remember no needles or leaves. US Forest Service will be burning again on Beaver Valley Road. The Fire Sign degree program at Wenatchee Valley College is in approval process. Negotiating with hospital for ambulance maintenance. Outside vendor will be testing pumps and hose. Three (3) structural fires in last few weeks. Mick thanked our Food Support for feeding the firefighters. Wildfire season has already started with fires in Oso, Gold Bar and the Gorge. Need new volunteers for fall Academy. EMT class in January. Firefighters extremely busy already.

**Call to Order:** President Dennis called the meeting to order at 7:23 p.m. Dennis introduced new members Doug and Lois Pendleton. Fifty-three (53) members were present.

**Minutes:**  Bill made a motion to approve the minutes. Chris seconded the motion and the motion carried.

**Treasurer’s Report**: April beginning balance was $6,503.85. Total expenses were $254.36. Ending balance $6,249.49. Frank made a motion to approve the Treasurer’s Report. Marlene seconded and the motion carried. Pam presented bills for printing, nametags, and gardening supplies. Bill made a motion to approve the bills, Nancy seconded and the motion carried. Dennis presented a donation of $340.00 from Mo and Mike from their yard sale. Thank you Mo and Mike!!

**COMMITTEE REPORTS*:***

*Please note that Sign-Up Sheets will no longer be passed around at meetings. Instead, they will be at a table as you enter and exit the meeting. Hopefully, this will lead to fewer distractions during the meeting.*

**BLUE ADDRESS SIGNS:** Please get your neighbors to get blue address signs and remember they are free to Auxiliary and Firefighters.

**SAFETY DAY RECAP:** Bill reported that Safety Day was held at Station 93 on Saturday, May 28 and included Firewise, smoke alarms, blue address signs, Humane Society, bicycle helmets, free car seats for kids, MedStar Helicopter, old car destroyed using Jaws of Life, fire hose demo, and lots of food. Very successful day!! Thanks to Bill Moffat for the great organization and Jerry Jennings and crew for sprucing up the flower beds ☺.

On Monday, June 6 at 6:00 p.m. there is a District meeting at Fire Station 93. Bill asked for 6-8 people to set-up and help serve dinner. Jerry and Bob Jennings, Becky, Frank, Pam and Dick Nicklas, and Bob and April Adamson volunteered to help.

**FACILITIES:** Bob Jennings talked about yesterday’s Facilities meeting. There are currently eight (8) members. A Facilities member or two have been assigned for each fundraising event. The contact person will handle and coordinate all facility needs for that event. Bob also noted that our firefighters are spending hours fighting fires and then have to come back and clean trucks. Therefore, Facilities will help wash the trucks and clean them up. *If you are interested in being in the Facilities group, please contact Bob or Frank.* Bob has a list of who will be coordinating each Fundraiser.

**REST STOP:** The Rest Stop fundraiser will be from Monday, June 27 through Friday, July 1. Igor will email a sign-up sheet for shifts and cookies. Don’t miss out on this fun fundraiser ☺

**YARD SALE**: Jimi showed Save the Date cards for the Yard Sale which are being distributed in our area. A cabin full of items being donated needs to be packed and emptied next week. Many people volunteered to help. Jimi to email volunteers with further details.

Jimi introduced all of the area coordinators (i.e. books, bake sale, furniture, etc.) for the Yard Sale. Be sure to sign up for the area you want to work at in September. Also, please contact Jimi if you haven’t given her your size for your green shirt yet. Lisa suggested we purchase green shirts for the Commissioners. Jerry made a motion that we purchase the shirts, Mary Bunney seconded and the motion carried.

Jimi presented the idea of a shopping “party” starting at 5 p.m. on the day of set-up. This will be the time when Auxiliary members and firefighters can shop the Yard Sale with cashiers on hand for our donations. Jerry made a motion that we make this change, Becky seconded and the motion carried. Also, don’t forget to pick-up your costume for the Sunday Night After Party. Linda Christensen and friends will be available as “personal shoppers” should you need help with your costume ☺.

Dennis to contact Mick on additional help for Traffic Control at the Yard Sale.

New this Year: Mary and Dan will have a hot dog stand complete with chips and pop for sale.

Pam Nicklas is looking for runners to drive money periodically to the Leavenworth Bank so there is limited money on site. She also needs PayPal cashiers with smart phones. *If you’d like to help, please contact Pam.*

**CPR:**  Dennis mentioned that Mike Stanford will be teaching CPR classes. Please sign-up if interested.

**FOOD SUPPORT:** Becky had a pre-meeting to explain exactly what the food committee does. If you haven’t signed-up and would like to be involved, please contact Becky. This committee replenishes the GO BAGS that are on the fire trucks and also feeds firefighters in the event of an area fire. Each fire station to have an area coordinator.

**SUNSHINE COMMITTEE:** Pam Nicklas to notify Sharyl and Damaris about cards for Roland Mueller (knee replacement) and Pete Mueller.

 Jerry made a motion to adjourn the meeting at 8:15. Lisa seconded and the motion carried.

**The next meeting will on Wednesday, August 3, 2016 at Station 93. NO JULY MEETING.**

Respectfully submitted by Kim Broughton, Secretary