

## LAKE WENATCHEE FIRE AND RESCUE AUXILIARY

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

### Minutes

May 2, 2018

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

**Board Members Present:** Bob Jennings, Bob Adamson, April Adamson, Karen Pirotto, Gerri Passage, Stan Morgan, and Mike Chamness

**Good of the Order:** Chief Lamar brought us up to date on the improvements to station 91. The training room has been painted, the AC is now working in the training room and the front offices, and the floors have been replaced. Thanks to Rita and the other volunteers who helped with the painting. The command car is on order. Generators have been ordered for stations 91 and 94. He reminded us about the Tour de Bloom on Friday, the Firewise activity at the farmer's market at Plain Hardware Saturday, and Safety Day on Saturday, May 26 from 10:00–2:00. The containers will be moved within the next 10 days.

Assistant Chief Moffat reports that victims are needed for the EMT class Monday 6:00-9:00 at District 3 station in Leavenworth. Let Bob J. know if you're interested in helping. The Tour de Bloom still needs a few volunteers. Report Friday at 9:30 am for the mandatory safety briefing at station 93. Fifty bike helmets were donated by the Tour de Bloom organizers for Safety Day.

**Call to Order:** President Bob Jennings called the meeting to order at 7:10 pm. 45 members attended.

**Minutes:** Chris Adams made a motion to approve the April minutes. Mo Stich seconded, and the motion passed.

**Treasurer's Report:** Bob Adamson gave the treasurer's report: May beginning balance: \$10,115.00. Total expenses: \$147.94. Total income: \$105.00. Ending balance: \$10,072.06. Becky Payne made a motion to approve the Treasurer's Report. Veronica Simion seconded, and the motion passed.

**2018-2019 Budget:** Stan Morgan presented the budget and explained that the line item for gravel for station 93 was removed from the budget because the fire department will be responsible for that. Pam Nicklas made a motion to approve the 2018-2019 budget. Liz Rawlins seconded, and the motion passed.

Bob J. shared a thank you note from the EMT students for the snacks auxiliary members supplied for the class. Thanks to Rita for all her work getting the snacks organized.

### **Updates/Reports:**

**Becky** - Tone Out sign-up

**Yard Sale** - Drop off day sign-up (second Saturday of June, July, and August)

**Fish Fry** - Volunteers needed for the May 23<sup>rd</sup> fish fry for the Fire Department

**Rest Stop** - Update from Igor ( June 25<sup>th</sup> - 29<sup>th</sup>)

Volunteers needed to work and bake. 100 dozen cookies needed. Sign up at next meeting with rest stop times. Can deliver them to Igor and he will freeze them, or keep them until just before that weekend.

**Tour de Bloom:** Bill Moffat reported the Tour de Bloom still needs a few volunteers. Report Friday at 9:30 am for the mandatory safety briefing at station 93.

**Sunshine Report:** no report

**July meeting:** The first Wednesday in July is July 4. Do we want to move the meeting to July 11, or do we want to skip that month? Discussion: Chris Adams made a motion to take the month off. Anne Mueller seconded, and the motion passed.

**Eric Hipke's presentation**

#### **Announcements -**

Our next meeting is Wednesday, **June 6, 2018** at the Ponderosa Clubhouse at **7:00 p.m.**

Frank Adams made a motion to adjourn the meeting, Chris Adams seconded, and the motion carried. Our President, Bob Jennings closed the meeting at 8:27 pm.