**LAKE WENATCHEE FIRE AND RESCUE AUXILIARY**

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

Minutes

June 7, 2017

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

**Board Members Present**: Bob Jennings, Bob Adamson, Jimi Wilson, Pam Nicklas & Gerri Passage

**Good of the Order:** Chief Lamar brought us up to date on the activities of the department. LWFR now has 36 volunteer firefighters and 4 cadets. Twenty of these are EMS certified. Mike Stanford received the GWEMS Volunteer of the year award. Eight firefighters will participate in the BN trail tanker and Amtrak disaster preparedness training. The burn ban is now in effect until October 1st. Free blue address signs will be available at the Plain Farmers’ Market during the 4th of July weekend.

**Call to Order:** President Bob Jennings called the meeting to order at 7:25 p.m. 62 members were present.

**Minutes:** Dennis made a motion to approve the minutes. Kim seconded the motion and the motion carried.

**Treasurer’s Report**: Pam Nicklas gave the Treasurer’s report: **Income for last month’s report was corrected with an increase of $175.** May beginning balance: $14,186.84. Total Expenses: $1,855.36. This included the new chairs at station #91. Total income: $2,181.30. This included additional memorials for Pete Mueller and $1,000 from Tour de Bloom. May ending balance: $$14,512.78. Frank made a motion to approve the Treasurer’s report, April seconded and the motion carried.

Budget discussion: New line items – administration $500. Clothing $1,000 which is a pass-through line item because our members pay when they receive their order. Paula made a motion to approve these budget items, Mary Morgan seconded and the motion carried.

**BUSINESS/COMMITTEE REPORTS:**

**New Members:** Lisa Hansen, Lou Greenlee, Lana Croy. Lois Faust was introduced as a visitor.

**Audit**: Bob Adamson stated the Audit is complete.

**Special Donation:**  Mo Stich presented a check for $350 from the Ponderosa Chili Cook-off. Thank you Ponderosa residents!

**Tour de Bloom:** Bill Moffatt reported a successful Tour de Bloom bicycle race and handed out t-shirts and beer glasses to those who helped with this event.

**Safety Day**: Bill Moffat reported the event was well attended. Bob Adamson, Carl Leuck, Rita Baugh & April Adamson made 125 free blue address signs and community members generously donated $350 for the free signs. Patrick McGarry charmed the children as Smokey Bear, 80 bicycle helmets were given away to children and 250 hot dogs were enjoyed by everyone.

**FAC:** The Plain F.A.C.T. (our Fire Adapted Community Teams) received a $25,000 grant from the Forest Service. Mike Chamness is in charge of home assessments, Bill Moffat and team have installed smoke alarms in 288 houses with over 800 smoke detectors installed and over 820 batteries replaced.

**Cascade Medical Foundation –** The Wok About Grill is donating a portion of their proceeds for the evening of July 19th.

**CPR Class**: Bob Jennings reported that 22 Auxiliary members are now CPR certified. Eight more indicated interest in another CPR class and some would also like First Aid training.

**Rest Stop:** Igor Malcevski reported that more workers are needed for several shifts and more cookies would be greatly appreciated.

**First Drop Off Day:** April & Jerry organized the May drop off day. Two more on the 2nd Saturdays of July & August if needed.

**Yard Sale:**  Dennis Broughton & Jim Burrage will coordinate the logistics and container control during setup and the sale. Kim Broughton and Jules Burrage will coordinate all other areas. Wednesday before the sale the fire trucks will be moved out of the station bays. Facilities team will begin setup process. Thursday & Friday will be setup days for everyone beginning at 8:00 a.m. Signup sheets were available for all areas. More details in July.

**Life Flight:**  Jimi explained Life Flight and stated members can still sign up at the July meeting.

**Flowers:** Jerry Jennings did a great job on the flower bed at Station # 93 - Needs help at Station # 91.

**Fire Truck Washing:** Bob J. reported we could use some more folks on this team.

**Sunshine: Sharyl**

**Music Fest: Bill Moffat –** August 19th Contract with country music singer who is #48 on the charts. Still need an opening act.

**The next meeting will on Wednesday, July 5th, at Station # 91 at 7:00 p.m.**

Frank made a motion to adjourn the meeting at 8:30 p.m., Hayley seconded and the motion carried. Our President, Bob Jennings closed the meeting.

Respectfully submitted,

Jimi Wilson, Secretary