**LAKE WENATCHEE FIRE & RESCUE AUXILIARY**

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

**Minutes**

**December 9, 2020**

As a result of the coronavirus COVID-19, the monthly membership meeting of the LWFR Auxiliary was held online on Zoom.

**Welcome:** Jimi Wilson

**LWFR District 9:** Chief Walker

* Thank you for a great fundraiser. It was fun to see people bidding and buying tangible things for the department.
* Covid-19 is our primary issue. All of our numbers are back up and running rampant. In this region, we have a crisis in hospital beds. Confluence is full. It is challenging us as responders trying to maintain a group that is free of Covid-19 and trying to stay healthy, so we don’t take it home to our families.
* EMS training and regular training has been put on hold. We set up two different groups so they can respond and not cross-pollinate with Covid-19.
* The department has enough PPE. Mike Stanford has been actively sourcing PPE. Nitrile gloves may become difficult to source.
* We have paid for our portion of the boat. They will finish putting it together and get it to us.
* We have just had a few ice-related accidents.
* We’ve been waiting for a report from the Washington Survey and Rating which assigns us our class. Our class rating is 6 which is very good. We were able to retain our rating at a 6. We would like to work toward a 5 rating which will give us a better insurance rating.

**LWFR FF Association President**: Chuck Kocher

* There was a meeting with nominations for officers. There is an election currently running. Two people are running for president.
* $500 donated to Plain Pantry for the Christmas fundraiser.
* $10,000 given to the district.
* $14,700 for the matching grant for the SCBAs.

**Call to Order**: Jimi Wilson

Jimi Wilson called the meeting to order at 7:19 pm.

**Attendance:**

Forty-two members, Chief Walker, and Chuck Kocher attended.

Rita B. moved to accept the November minutes, Bob A seconded, and the motion passed.

**Treasurer’s Report:** Velda Millard

Starting Balance: $20,938.67

Income:

Donations: $1,031.49

Expenses:

 Insurance: $893.00

 Event Supplies: $130.00

 Maintenance: $10.81

Ending Balance: $20,936.35

Memorial Fund Account:

 Starting Balance: $3,630.00

 Ending Balance: $3,630.00

Rita B. moved to accept the November treasurer’s report, Bob A. seconded, and the motion passed.

**Online Auction Report:** Katie Walker, Velda Millard, Dorothy & Scott Baker, and Stan Morgan

* Velda: $17,452.00 raised

$13,687.00 received from auction items

$3,765.00 additional donations

* Katie: Everything went very well. Thank you to all who worked to set up and prepare for the auction.
* Stan: Scott and Stan collected items. If you’re in town and in a store that donated, please thank them for contributing to the auction.
* Scott and Dorothy: Thanks to Stan for his help getting donations. Please acknowledge the businesses that contributed, especially at this time. Dorothy reports it was a great time to thank the community for supporting the auction. People gave positive feedback that they loved the auction.
* April will send out a list of all the donors to send out to the membership. A thank-you post will also go on social media.

**Commissioners Meeting/Strategic Plan:**

* Questionnaires were sent to Department officers and Auxiliary board members.
* We’re collecting feedback on:

Business—how are the department, FFA, and Auxiliary working together?

Operational—

Facilities/Stations

Advanced/New Technologies (e.g. drone technology, new CPR machine)

Stan asked if there are meetings. Meetings are currently happening virtually. Dennis is in the information-collecting mode. By March Dennis may have it collected and organized.

**Sunshine Committee Report**: Sharyl Nelson

* A card was sent to Veronica Simion who is having chemotherapy.
* Damaris Bartlett has taken pictures of our department equipment and makes them into cards These are the cards that are sent out. In the past, there were photos of antique cards that were sent out.
* Thank-you notes will be sent out to the summer employees.

**Good of the Order**

* Survey Monkey—maybe Google platform would have some opportunities for polls

**Next meeting:** Jan. 6, 2021

**Adjournment:** 7:50 pm. Rita B. moved, Bob A. seconded, and the motion passed.