

Fire District #4 Auxiliary

August 11, 2021 Meeting Minutes

The meeting was called to order at 6:05 PM by Vice-President Carol Roediger with the flag salute. In attendance were; Carole Alexander, Ron Alexander, Rob Alexander, Betty Appling, Janice Ayres, Ron Ayres, Bobbie Cavalli, Dean Farrens, Brooks Graves, Richard Gray, Roy Holman, Ellie Jacobs, Ray Jacobs, Don Maiuri, Jerri Maiuri, Tara Maiuri, Larry Meliah, Debbie Mobley, Paula Partlow, Carol Roediger, Doug Swenson and Megan Waite.

- **Secretaries Report**

The minutes of the July 14, 2021 meeting were read by Debbie Mobley and approved. She advised there was an amendment in the minutes adding the outgoing officers and names of the new officers authorized for banking required by Banner Bank. There was no correspondence.

- **Treasurers Report**

The treasurer's report was given by Carol Alexander. The previous balance in the checking account was \$8,727.82. Deposits included dues; \$20.00, donations in Bill Clayton's name; \$335.00, donation in Theresa Maiuri's name; \$25.00 and Station 44 annual fee, \$150.00. Payable for the month was to Bob McCoy for a name plate, \$6.53. Total checking to date is \$9,251.29. Savings, \$14,124.87 for a grand total of \$23,376.16.

- **Old Business**

Brooks gave an update on the window decal. John Sasser at Integrity Design has given a quote of \$1.25 each. Brooks showed the group a sample of what the decal will look like. It was decided and approved by Chief Eastman the logo will be the same as what the District has currently but the word Auxiliary will be on the top. Also approved was a decal for retired members. Ellie suggested we could have some printed to sell to the public and it would read "Supporter" instead of Auxiliary or Retired. Discussion took place and was decided to table until Chief Eastman could be present to decide. Approval by the group to order 100 for Auxiliary and 50 for retirees of District #4.

Donation for the Walla Walla County Sheriffs Drone project was discussed. Megan advised the District Commissioners approved a \$500.00 donation from District #4. The County Commissioners are donating \$11,000.00. Chief Eastman advised Megan they may not need any more funds. After more discussion Brooks motioned the Auxiliary donate \$250.00 if funds are still needed. Dean seconded the motion and it was approved.

The Lynch family donations in the amount of \$2,000.00 was discussed with two options. Rowing machine and clothing. Megan has researched costs at Graphic Apparel. Ron Ayres motioned to spend \$500.00 for the purchase of a rowing machine and \$1,500.00 for clothing. Debbie seconded the motion and unanimously approved.

- **New Business**

Debbie has sent out thank you cards for the donations in Bill Clayton's name.

The Life Flight benefit was discussed. Members who meet the participation requirements of the Auxiliary will receive this benefit and will be determined at the end of each calendar year.

Megan passed around the Fair sign up sheet. With pictures not being taken this year we will not need as much help. Ellie mentioned that Candice is willing to do face painting on kids day.

Applebees fund raiser was discussed. Not sure if they have been doing them due to Covid. Carol will call to get their input so will table for now.

With no further business the meeting was adjourned at 6:50 PM.

- The next meeting will be on September 8, 2021 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary