

Fire District #4 Auxiliary

December 8, 2021 Meeting Minutes

The meeting was called to order at 6:00 PM by Vice - President Carol Roediger with the flag salute. In attendance were; Carole Alexander, Ron Alexander, Rob Alexander, Dean Farrens, Richard Gray, Rocky Eastman, Ellie Jacobs, Ray Jacobs, Don Maiuri, Tara Maiuri, Paula Partlow, Debbie Mobley, Carol Roediger and Megan Waite.

- **Secretaries Report**

The minutes of the November 10, 2021 meeting were motioned to approve as e-mailed by Don Maiuri with no changes. Dean Farrens seconded the motion and they were unanimously approved. There was no correspondence.

- **Treasurers Report**

The treasurer's report was given by Carole Alexander. The previous balance in the checking account was \$5,080.26. Deposits included a \$2,000.00 donation from the Lynch family. Expenditures included: \$130.96 for items for the children's Christmas goodie bags, \$528.85 for the food for the Christmas dinner and \$134.00 to the EMT's who qualified for the Cavalli scholarship. Total checking is \$6,286.45. Total savings is \$19,125.94, for a grand total of \$25,412.39 (this is a corrected amount from the hand out). Carole had a receipt from Debbie for \$16.77 for the purchase of the goodie bags. It was approved for reimbursement.

- **Old Business**

Confirmation on Deans retirement party was discussed. We will have it on Monday, January 17, 2022 at Station 41 at 6:00 PM. Megan will put out an email to members for an RSVP. Don Maiuri will order meatball, pasta, salad and bread from Cujini's. Carol Roediger will order a cake from SuperOne. Half Chocolate/White. The Auxiliary will provide punch and coffee as well. Debbie had a card for all to sign and will have it available at next months meeting for those that weren't at this meeting.

The Christmas dinner was not as well attended as we were expecting and had quite a bit of food left over. Although there were a lot of kids this year and Santa and his Elf did a great job. Thank you Richard and Tara!

We will be shopping at Grocery Outlet on Tuesday, December 14th for our six families. They will be opening up for us an hour before they open. So Don, Ron, Brooks, Paula, Debbie Rob, Ron and Carole will be there at 7:00 AM. The toys for the kids will be picked up on this day as well. Ellie will come in the next day and distribute them according to age and gender. It was voted to spend \$25 for each older child for a gift card from various businesses in town. Ellie will be taking care of purchasing these. Larry Meliah has also gotten a donation from his dentist for each family. The delivery is scheduled for Monday, December 20th with a start time of 2:00 PM. Those helping will be Ron Alexander, Rob Alexander, Ellie and Tara will be Sparky. Brooks will also be purchasing \$30.00 gift cards from the Dollar Store for each family.

- **New Business**

- **Chiefs Report**

Rocky thanked the Auxiliary for another successful Family Christmas Dinner and all they did in preparations. all they do.

The Banquet will be on February 26, 2022 at the Marcus Whitman. Rocky is asking the group if anyone has any suggestions on a member gift to let him know. Don motioned for the Auxiliary to once again donate \$500.00 for door prizes. Rob seconded the motion and was unanimously approved. Ellie and Candice will be getting out there asking for donations from local businesses for door prizes. Megan will print out an authorization form for them to use if asked for proof of membership.

With the Lynch donation of \$2,000 again this year, Rocky is asking the Treasurer to send District #8 \$1,000. This has been Mrs Lynch's request for many years. Carole will write the check and Megan will send it out. With that said, Chief Eastman is asking the Auxiliary to fund an amount from that donation plus a little more for each member. It was motioned by Debbie to give each member \$25.00 in their Christmas card this year. This was discussed in the form of a Visa card or Cash. Rocky will take care of this and give the Auxiliary an invoice for reimbursement which may be before the next meeting. Don seconded the motion and it was unanimously approved.

With no further business the meeting was adjourned at 6:45PM.

- The next meeting will be on January 12, 2022 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary