

## **FIRE DISTRICT #4 AUXILIARY**

### **February 12, 2020 Minutes**

The meeting was called to order at 6:00 p.m. by Vice President Brooks Graves with the flag salute. In attendance were Ron Ayres, Brooks Graves, Carol Roediger, Roy Holman, Dean Farrens, Brian Jones, Janice Ayres, Rocky Eastman, Paula Partlow, Betty Appling, Debbie Mobley, Rob Alexander, Jenny Mayberry, Bobbie Cavalli, Candice Roediger, Ellie Jacobs and Richard Gray. Guests included Doug Swensen and Ron and Carol Alexander who all joined the Auxiliary.

#### **Secretary's Report**

The minutes of the January 8, 2020 meeting were approved. Ellie read a card from Chief Eastman thanking the Auxiliary for the sandwiches and fruit they brought up to Station 45 for the crews working during the flood on Friday, February 7<sup>th</sup>. Brooks added, while waiting for the order of 40 ½ sub sandwiches, Matt Tucker from Banner Bank offered and paid for the sandwiches. Also offering to help was Missy Johnson from Green Park Elementary School. Ellie will send thank you cards to both of them.

#### **Treasurer's Report**

The Treasurer's Report was given by Ron. We received \$3,267.00 in various donations. Payables for the month were \$4,091.96. Total in checking is \$6,786.34. Total in savings is \$14,115.21. Grand Total \$20,901.55. 2020 dues were received by a few members as well as the new members who joined tonight.

#### **Old Business**

- Brooks thanked all the Auxiliary members who helped with set up and clean up for Millie Buttice's retirement dinner. Clean up went fast. Ron added we had approximately 100 guests. Everyone agreed the catering was great and the food was very good.
- Jenny asked about the Pat Lynch estate donation and if the Auxiliary would consider purchasing a rowing machine for Station 41 exercise room. She handed out a flyer with specs and cost and brought hers from home in for demonstration. Discussion took place in regards to whether or not the outer stations actually use the exercise room and would benefit them with the donation being for all members. This will be tabled until a later date.
- Brooks advised a date has been chosen for the staff luncheon and explained to those not knowing, this is something the Auxiliary does for the career staff in thanks for all they do. Wednesday, March 4<sup>th</sup> at 12:00 noon is the date for this lunch. Debbie will put out an email to the Auxiliary for a RSVP by February 28<sup>th</sup>. We will need to know the head count for ordering food.

#### **New Business**

- Jenny showed the group a pan out of the kitchen at Station 41 that was worn and advised, the kitchen is in need of new pots and pans as well as drinking glasses and silverware. Would the Auxiliary be willing to purchase these items? Rob spoke to the group in telling them his mother has recently passed away and he is in the process of cleaning out her house. There are a lot of new or slightly used kitchen items he would like to donate. All in agreement and he will meet with an on duty member and take inventory of exactly what is needed.

There being no further business, the meeting adjourned at 6:55 p.m.

Submitted by Debbie Mobley, in for secretary Ellie Jacobs.