

## **Fire District #4 Auxiliary**

### **February 9, 2022 Meeting Minutes**

The meeting was called to order at 6:00 PM by Chief Rocky Eastman with the flag salute. In attendance were; Carole Alexander, Ron Alexander, Rocky Eastman, Brooks Graves, Bob McCoy, Larry Meliah, Paula Partlow, Megan Waite and guests Ayden Decker and Anna Miller.

Introductions were made by all present for the benefit of guests present.

- **Secretaries Report**

The minutes of the January 12, 2022 meeting stand approved with no changes or corrections. Bob McCoy motioned to approve minutes as present. Carol Alexander seconded approved unanimously.

There has been no correspondence.

- **Treasurers Report**

The treasurer's report was given by Carole Alexander. The previous balance in the checking account was \$3,765.23. One deposit of \$17.00 for 2022 membership dues. Expenditures included: \$180.00 to Brooks Grave for reimbursement of Christmas gift cards, \$22.06 to Alberton's for 7-up & cups. Total Checking is \$3,580.17. Total Savings is \$ 19,127.36 for a total in both accounts of \$22,707.53. Bob McCoy motioned to approve Treasure's report, Ron Alexander seconded motion approved unanimously.

- **Old Business**

Chief Eastman asked for reimbursement to Ellie Jacob's for Christmas gift cards and toys for kids. Ellie submitted her bank statement showing \$150.53 and \$79.09. Ellie recently moved and lost the actual receipts. Chief will visit with Ellie to get more information on what was purchased, where and for how much. Rocky felt confident that the funds were used appropriately and asked for approval to reimburse her the \$229.62. Bob McCoy motioned to approve reimburse once chief is satisfied with the documentation. Ron Alexander seconded motion approved unanimously.

Paula Partlow suggested setting a price limit for toy purchases for next year.

We need to be diligent in getting receipts submitted.

Dean Atkinson's retirement was postponed due to an increase in illness in the community. Looking to reschedule the end of March, more to follow.

The captains and new hire pinning was held at station 41 with limited in person attendance. The district offered a zoom session for the pinning, which was very well received as members and family members from out-of-town were able to watch!

The Awards Banquet was rescheduled to April 23<sup>rd</sup>.

The mechanical siren in memory of Emilio Buttice has arrived and will be installed soon. Bob McCoy suggested, once installed the engine could make a stop to let Carmy see and hear it!

- **New Business**

The 31<sup>st</sup> annual LLS Firefighter Strair-climb is taking place on March 13<sup>th</sup>, an annual fundraising event for Leukemia & Lymphoma Society. District #4 members Jes Goodson, Kyle Crosswhite and Cody Worden have formed a team. Ayden Miller is participating with a Baker City team. Jes Goodson and Ayden Miller are both asking for the auxiliary's support with a donation. Chief Eastman stated the auxiliary has donated in the past. Ron Alexander motioned to donate the same amount as last time. Brooks Grave seconded motion approved unanimously.

Brooks Graves asked for reimbursement of \$65.34 for food purchased for fire personnel on an extended incident January 18<sup>th</sup>. Chief Eastman thank Brooks for his rapid response. Bob McCoy motioned to approve reimbursement; Ron Alexander seconded motion approve unanimously.

Guest Anna Miller inquired about becoming process to become an auxiliary member. Chief Eastman advised to pay a \$1. Did not need to be voted in. Anna Miler and Ayden Decker joined.

Carole asked about the station payments she received. Chief Eastman explained the process of each station paying the auxiliary annually to support the auxiliary.

- **Chiefs Report**

Rocky advised that Don Mauri is in the hospital, please keep him in our thoughts and prayers.

Auxiliary member Candice Roediger's dad, Jim McDole, passed away last week. Jim was a member of WWCFD #6 as a firefighter, officer and Commissioner. Chief Eastman suggested the auxiliary send flowers. Brooks Graves motioned to spend \$75 for flowers. Ron Alexander seconded motion approve unanimously. Carole Alexander will order flowers.

With no further business the meeting was adjourned at 6:30PM.

- The next meeting will be on March 9, 2022 at 6:00 PM.
- Submitted by Megan Waite, Department Secretary