

Fire District #4 Auxiliary

January 12, 2022 Meeting Minutes Amended

The meeting was called to order at 6:00 PM by President Jenny Mayberry with the flag salute. In attendance were; Carole Alexander, Ron Alexander, Rob Alexander, Dean Farrens, Richard Gray, Rocky Eastman, Brooks Graves, Don Maiuri, Jenny Mayberry, Larry Meliah, Paula Partlow, Debbie Mobley, Carol Roediger and Megan Waite.

- **Secretaries Report**

The minutes of the December 8, 2021 meeting stand approved with no changes or corrections. There has been no correspondence.

- **Treasurers Report**

The treasurer's report was given by Carole Alexander. The previous balance in the checking account was \$6,286.45. Deposits included a \$1,000.00 donation from Association of Washington Business which was used for the food for our Christmas families. Expenditures included: \$1,000.00 to Fire District #8 from the Lynch family donation, \$904.45 to Grocery Outlet, \$1,600.00 to Chief Eastman for employee appreciation and \$16.77 for Christmas goodie bags. This check was written in December but didn't clear the bank until January. Total Checking is \$3,765.23. Total Savings is \$ 19,125.94 for a total in both accounts of \$22,891.17. Treasurers report stands correct. DM

- **Old Business**

Jenny is asking for the invoice from Brooks for the recent order of window decals. In response, these were a donation from John Sasser from Integrity Design. Debbie will send out a thank you card. If anyone is still needing one Megan has them in her office. Since we're on the subject of receipts...there are a couple of outstanding invoices that need to be turned in for reimbursement. Halloween candy and Christmas shopping for the children. We need to be diligent in getting those turned in timely. Debbie will call Ellie to remind her to get them in for reimbursement. In addition to the \$1,000.00 from AWB, we received a \$200.00 Visa gift card to be used to purchase toys for the Christmas families. Due to Audit purposes we need to have all receipts in to determine we used the full funds for this cause.

Deans retirement dinner reminder on Monday, January 17th at station 41 bay area. Don will order for 80 members, Auxiliary and invitations that Dean has. Anyone wishing to help set up will be at the station at 5:00 pm.

Megan gave an up date on the T-shirt order. Still on back order but did receive an update that they should be shipped by the end of the month.

Jenny has been approached by several D-4 members in regards to the rowing machine. Everyone greatly appreciates it and wanted her to personally thank the Auxiliary for pitching in for it.

Thank you to Carole and Debbie for stuffing envelopes for the February 26th Awards Banquet invitations. Please return your RSVP as soon as possible to Megan. Jenny mentioned should we invite the retirees to the Banquet? After a brief discussion Dean motioned to invite them. Seconded by Don and unanimously approved.

- **New Business**

Annual Dues are now due. Please give your dues for 2022 to Treasurer Carole Alexander.

Keeping up on kitchen items needed for events was discussed. Approval was given to take inventory and purchase needed items.

Debbie will be out of town for the next meeting. Megan has volunteered to take minutes. Thank you Megan.

- **Chiefs Report**

Rocky advised the group the Life Flight renewal has gone in and we should be receiving our updated membership cards in the mail.

District #4 has had a few promotions effective January 1st. Bill Box; Captain, Brandon McKinney; Captain and Alex Bruner; new full time staff. There will be a pinning on February 1, 2022, Chief is asking the Auxiliary to provide refreshments. Carol Roediger will order a half sheet cake and we will have punch and coffee.

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

- The next meeting will be on February 9, 2022 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary