

FIRE DISTRICT #4 AUXILIARY

January 8, 2020 Minutes

The meeting was called to order at 6:00 p.m. by President Don Maiuri with the flag salute. In attendance were Ron Ayres, Brooks Graves, Carol Roediger, Roy Holman, Dean Farrens, Janice Ayres, Bob McCoy, Rocky Eastman, Tara Maiuri, Paula Partlow, Betty Appling, Debbie Mobley, Rob Alexander and Jerri Maiuri. Guests included Jenny Mayberry who joined the Auxiliary.

Secretary's Report

The minutes of the December 11, 2019 meeting were read by Debbie, in for Ellie, with corrections added. Ron moved to accept the minutes with corrections. Dean seconded and unanimously approved. Debbie will make the corrections and email out. There was no correspondence.

Treasurer's Report

The Treasurer's Report was given by Ron. We received \$3,250.00 in various donations. Payables for the month were \$3,054.22. Total in checking is \$7,611.30. Total in savings is \$14,115.21. Grand Total \$21,726.51. 2020 dues were received by a few members.

With the treasurer's report, the year-end budget report was also reviewed.

Old Business

- Don thanked everyone for their participation for our Christmas Families shopping and delivery. Ellie did a great job being "Sparky" again this year. Rocky added one of the families had a thank you card ready for us at the time of delivery with signatures from all the children and family.
- Jenny asked how we choose our families and suggested the Walla Walla School District has a program for families during the holidays.
- Ron added, the Auxiliary members put in a total of 469 hours for various events during 2019 and wanted to give a special thank you to Don Maiuri for all the extra time he has put in the year.

New Business

- Don spoke on the Buttice retirement dinner on January 24th @ 5:30 PM. Family member advised they will have approximately 70 people attending. A discussion took place on a total head count for the Hall as well as the Catering for dinner. It was decided a total of 130. Marty Brae will be the catering company used and Italian food will be served. They will provide dinnerware, prep, serving and clean up. Don will order the cake which the Auxiliary will serve. We will also need to provide table covering. Don has checked into this and will use Sandy's U-Rent for approximately 15 tables. It was decided to start serving dinner at 6:00 PM. This gives time for late arrivals as well as socializing. Ron will contact Holly Jones to see if she will help out with table decorating.
- The staff luncheon was brought up. We will table this until the next meeting for a date.
- Guest Jenny Mayberry is asking the Auxiliary for a donation for door prizes for the annual awards banquet. Dean motioned to donate \$500.00 again this year. Janice seconded the motion and was approved. Jenny also suggested extending the invitations to the Banquet to the retired members of the District. The Auxiliary would share the cost with the outer stations. After a brief discussion it was decided that Chief Eastman would like to get approval from the station captains before we make that decision. Jenny would like to have two people designated for checking members and guests in at the Banquet. To free our Commissioners and Auxiliary for socializing, she will have that taken care of.
- The \$1,000.00 donation from the Pat Lynch estate has not been decided on for what to do for our volunteers. This will be tabled until the next meeting of February 12th.

Chief's Report

- Rocky presented an updated agreement between the Auxiliary and the District to the Board of Commissioners as suggested as a result in our State Audit. The only change on the agreement is the date change.
- Rocky advised the group of Debbie's resignation/retirement at the end of July. She will stay active in the Auxiliary and help out as needed until her replacement is up to speed in her daily functions.

There being no further business, the meeting adjourned at 7:05 pm.

Submitted by Debbie Mobley, in for secretary Ellie Jacobs.