

Fire District #4 Auxiliary

June 8, 2022 Meeting Minutes

The meeting was called to order at 6:00 PM by Rocky Eastman with the flag salute. In attendance were: Carole Alexander, Rob Alexander, Rocky Eastman, Richard Gray, Ayden Decker, Debbie Mobley, Brooks Graves, Ellie Jacobs, Ray Jacobs, Larry Meliah and Megan Waite.

- **Secretaries Report**

The minutes of the May 11, 2022 meeting stand approved as emailed. There was no correspondence. Debbie asked Megan if a list of donors in memory of Don Maiuri had been sent to Jerri. Megan will check to make sure Jerri had received a list of all who donated.

- **Treasurers Report**

The treasurers report was given by Carole Alexander. Per the hand out, the previous balance in the checking account was \$3,395.05. Accounts payable were; \$1,498.00 for T-shirts and \$635.72 for reimbursement for banquet costs. Account receivables was \$2,500.00 from Fire Dist. #4 for annual support services. Previous balance in savings was \$19,128.77. Total all accounts to date is \$22,890.10.

- **Old Business**

Debbie gave a brief update on results from the camera committee. Megan, John Davin and Debbie met at Station 44 to check on equipment used for taking pictures at the Fair. Three printers, Ink cartridges and other supplies have been stored there. Printers were set up with Johns lap top and tested. This process took a couple of hours to complete. After replacing most of the ink in all three printers, everything was in good working order. An inventory was taken and list made of necessary items needed. After a brief discussion, Debbie motioned for the Auxiliary to fund up to \$500.00, in addition to the \$500.00 already approved for a camera, to purchase a lap top, power cord, ink, photo paper, three way connectors and other necessary equipment for picture taking at the Fair. It was decided this equipment would only be used by the Auxiliary and continue to be stored at Station 44. Brooks seconded the motion and it was unanimously approved. Megan is researching different options and pricing for purchasing and will report back with invoices for reimbursement.

- **New Business**

Rob opened up for discussion on cleaning the radio towers. This hasn't been done in a couple of years. It was decided to wait until fall. Rob will take the leas on this project in recruiting help and a date to get this done.

- **Chiefs Report**

Everything is still a go for the staff pinning on June 15th at 6:00 pm. Carole, Ron and Debbie have volunteered to help with refreshments. It was decided to purchase cupcakes and cookies using the \$200 gift card we still have from Christmas.

National Night Out is set for August 2, 2022 and will take place at Pioneer Park. We have our "Little Chief", Julien Cook, all ready for numerous events throughout the upcoming months. It was decided to have a table with hand outs at the park the afternoon of the event. Megan will make sure we have enough supplies. Anyone interested in helping at the event please let Debbie or Rocky know. Debbie will contact the event coordinator to verify times and where we will be setting up.

Rocky will not be able to attend next month's meeting.

- With no further business, the meeting was adjourned at 6:25PM
- The next meeting will be held on July 13, 2022 at 6:00 PM
- Submitted by Debbie Mobley; Auxiliary Secretary