

## Fire District #4 Auxiliary

### November 10, 2021 Meeting Minutes

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, Betty Appling, Dean Farrens, Richard Gray, Brooks Graves, Rocky Eastman, Roy Holman, Ellie Jacobs, Ray Jacobs, Don Maiuri, Jenny Mayberry, Larry Meliah, Paula Partlow, Candice Roediger, Debbie Mobley, Carol Roediger and Megan Waite.

- **Secretaries Report**

The minutes of the October 8, 2021 meeting were motioned to approve as e-mailed by Brooks Graves with no changes. Dean seconded the motion and they were unanimously approved. There was no correspondence.

- **Treasurers Report**

The treasurer's report was given by Carole Alexander. The previous balance in the checking account was \$5,670.88. Deposits included: donations in Emilio Buttice's name; \$365.00 and a donation in Jim Browers name in the amount of \$100.00. Payables were, \$1,040.00 for the rowing machine (this could be more for tax and shipping) and \$15.62 for supplies for punch. Checking total is \$5,080.26. Savings is \$19,125.94 for a total of all accounts \$24,206.20. A discussion took place on the proper way for purchasing and reimbursing. A debit card has been issued in the name of the Auxiliary/Carole Alexander. Carole will manage this card.

- **Old Business**

Brooks advised the group the window decals are complete and handed them out to member who wanted them. It was discussed how we would get the retired ones out to the retirees. Possibly at this years Banquet. There is no invoice at this time. Thank you Brooks and Candice for all your work on these.

This years drive through Trick-Or-Treating event was very busy with cars lined up clear down to 9<sup>th</sup> Street. An email from the organizer was sent and stated this would be the one and only time they do it this way. Thank you Candice and Ellie for purchasing the candy. Thank you to Jenny, Candice and Ellie for participating. They ran out of candy but there was plenty donated for those who ran out.

Deans retirement party will be held on January 17, 2022 at Station 41 for members of District #4. He has requested meat balls from Cujini's. More on this at next months meeting.

Megan announced the T-shirts have been ordered. She is keeping a list of people who have received a shirt and will invoice the Auxiliary when everyone who wants one has received them.

The Christmas parade is scheduled for December 4. We will be hosting the truck decorating/family Christmas dinner on that date. Decorating will begin at 1:00 pm for all those who wish to help. Dinner will be at 3:00 pm. The Auxiliary will provide chicken, beans, and rolls. Members are asked to bring a side dish, salad or dessert. Rob, Debbie, Ron and Carole will order from Loney's and pick up prior to the dinner. Debbie and Carole will purchase everything we need for putting together the goodie bags for the kids. Jenny thanked Carole and Debbie for sending out the invitations.

Rocky has submitted the form for the donation from Association of Washington Business. **He later received a phone call from them thanking him for his application and that we have been awarded the \$1,000.00.** It was decided to shop for six families at Grocery Outlet on December 14. Don will contact them and let them know. Going in before business hours worked out well last year so we are hoping they will open up for us again this year. Don, Brooks, Ron, Paula, Debbie, Robby, Ron and Carole have volunteered to participate in the shopping. If anyone knows of a family in need for this please let Don or Rocky know. More at the next meeting on time.

The rowing machine has been ordered. The mechanical siren for engine 41 in memory of Emilio Buttice will also be ordered. Ellie motioned to donate \$500.00 towards the siren. Debbie seconded and was unanimously approved. Thanks to a joint contribution from both the Auxiliary and District #4 for these purchases.

- **New Business**

Megan is asking for the Ben Cavalli scholarship reimbursement for three members who have recently graduated the EMT course and received their certifications. She will give the names to Carole and the \$200.00 will be equally split for them.

A discussion took place on upcoming meetings this winter. If the roads get to bad we will decide if we want to cancel one. Please keep your eye on emails this winter for any meeting cancellations.

- **Chiefs Report**

Rocky thanked the Auxiliary for all they do.

The Banquet will be on February 26, 2022. More information as this date gets closer. Debbie suggested maybe some of the Auxiliary members can have a some what work gathering to print, fold, and stuff envelopes for the invitations for the Banquet. More on this as well.

With no further business the meeting was adjourned at 6:50PM.

- The next meeting will be on December 8, 2021 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary