

Fire District #4 Auxiliary April 13, 2023 Meeting Minutes

The meeting was called to order at 6:00 PM by President Ron Alexander with the flag salute. In attendance were; Carole Alexander, Linda Byerley, Brooks Graves, Janet Mobley, Paula Partlow, Carol Roediger, Roy Holman, Bob McCoy, Dean Farrens, Brian Jones, Ray Jacobs, Rocky Eastman and Megan Waite.

- **Secretaries Report**

The minutes of the March 8, 2023 meeting stand approved with no changes or corrections with a motion from Linda, seconded by Paula. There has been no correspondence.

- **Treasurers Report**

The treasurer's report was given by Treasurer Carole Alexander with a hand out as follows; Checking account income: \$2,500.00 from Fire District #4. Expenses included; \$468.43 for awards banquet, \$50 to Brooks Graves for pies and \$64.00 for cake for recruit graduation. Ending balance in checking is \$6,396.23. Savings account income: \$7.00 interest. No expenses in the Saving account, Total Savings is \$16,142.75. Ending balance both accounts is \$22,538.98.

Ron Alexander inquired about transferring some funds from checking to Savings. Linda stated GESA is currently offering 7% interest on savings accounts. Other discussion regarding a higher interest rate was discussed, no action taken at this time. Carole will transfer \$3,000 for checking to savings.

- **Old Business**

The Academy Graduation was moved from WWCC to Station 41. The graduation was very well attended with 13 graduating. Chief Eastman thanked the auxiliary for their participation and providing the cake, punch, coffee and water.

The floor was opened for nominations for Vice-President. With no nominations, Bob McCoy motioned to closed nominations, Linda seconded. A vote was called and Janet Mobley, who was nominated at the last meeting, was unanimously voted in as Vice-president.

Ray Jacobs inquired about a list food vendor willing to provide discounts for fire incidents. Chief Eastman is working on a formal list. Currently Del Taco, Tony's Sub Shop and Big Cheese have provided discounts in the past. Ray advised he would be happy to provide pick-up and delivery service if needed.

- **New Business**

Chief Eastman asked for approval to purchase water and Gatorade for the upcoming fire season. Dean motioned to approve Chief Eastman purchase water and Gatorade up to \$500 for reimbursement. Bob McCoy seconded the motion and was carried unanimously.

Ray Jacobs advised the Walla Walla Area Crime watch is hosting a disposal event. Saturday April 22nd at WW Police Department and Sunday April 23rd at Wal-Mart from 10a – 2p. Event includes: Shred services, sharps disposal, electronics/cell phone repurposing and mediation disposal. Donations/tips accepted.

- **Chiefs Report**

Chief for a day National night out is scheduled August 1.

Need to schedule radio tower cleaning in Mid-May. Will schedule at May meeting.

Chief Eastman handed out appreciation gifts from Awards Banquet to those not able to attend the awards banquet. Also, handed pins for Scott and Linda Byerly.

The Celebration of Life for Rob Alexander is scheduled for Saturday, April 15th from 11a – 3p. Event is pot luck, bring your favorite salad or dessert.

With no further business the meeting was adjourned at 6:29pm.

The next meeting will be on May 10, 2023 at 6:00 pm.

Submitted by Megan Waite, Department Secretary