

Fire District #4 Auxiliary

August 10, 2022 Meeting Minutes

The meeting was called to order at 6:00 PM by Jenny Mayberry with the flag salute. In attendance were: Rob Alexander, Betty Appling, Ron Ayres, Rocky Eastman, Brooks Graves, Richard Gray, Roy Holman, Ellie Jacobs, Jenny Mayberry, Debbie Mobley, Paula Partlow, Brian Roediger, Candice Roediger, Carol Roediger and Megan Waite.

- **Secretaries Report**

The minutes of the July 13, 2022 meeting stand approved as emailed. Correspondence included an email received by Anna Miller advising she and Ayden Decker are resigning their membership from the Auxiliary as they are moving out of town. She extended a thank you for the opportunity to be a part of our group.

- **Treasurers Report**

The treasurers report was given by Debbie Mobley. Per the hand out, the previous balance in the checking account was \$3,761.33. Parables for the month were; \$100.00 donation to the Special Olympics, \$536.05 to Rocky Eastman for water and Gatorade and after a motion to approve the additional \$62.43 over the amount previously approved for the camera, laptop and other supplies for taking pictures at the fair for a total amount of \$1,062.43. The cost of the camera was split between the District and the Auxiliary. The Laptop will only be used by the Auxiliary. Ending balance in checking is \$2,062.85. No activity in savings account balance of \$19,130.20. Total ending balance is \$21,193.05.

- **Old Business**

Jenny advised the Special Olympics fund raiser event was a huge success and again thanked the Auxiliary for their donation. Over \$12,000.00 was raised. The department received a gift basket from the Special Olympics in appreciation.

Jenny and Megan have been working on the order for additional hand outs for the Fair and have been ordered. Megan presented a sample bag and logo which will be on the bags as well as the water bottles. The picture folders have been received. Debbie, Rob, Ron, Carole and Megan have pretty much completed folding and taping them. The combat course will be put together and members of the District will be manning that for the kids on Friday. The sign up sheet for covering shifts was passed around. Public donations received at the Fair will go back to the Auxiliary.

National Night Out was a success with approximately 1,500 people in attendance. Megan and Debbie covered the table for this event.

- **New Business**

Ellie and Ray volunteered to provide food for the firefighters on an extended fire last week. Receipts amounted to \$630.38 from various fast food restaurants. Ron motioned to reimburse them for that amount. Seconded by Roy and carried. This was a District #8 fire but District #4 had 25 members fighting this fire, therefore we will invoice District #8 for \$380.38 and the Auxiliary will cover \$250.00. Debbie and Rob will take the receipts to Carole and have her mail out the check as soon as possible. Megan advised that Del Taco will comp meals for fire departments. Keep in mind for next time.

- **Chiefs Report**

Chief Eastman is requesting funding to purchase candy for the Fair parade. It was motioned and carried to purchase. He will purchase and submit receipts.

Ray has been working on "Freddy the Fire Truck" and has completed all repairs! Thank you Ray. Freddy will be at the Fair this year.

Fire District #4 Open House will be held on October 8, 2022 at Station 41. Hot dogs, bags of chips and soda will be served. This event is from 11:00am until 2:00pm. More discussion at a later date.

- With no further business, the meeting was adjourned at 6:45PM
- The next meeting will be held on September 14, 2022 at 6:00 PM
- Submitted by Debbie Mobley; Auxiliary Secretary