

Fire District #4 Auxiliary

December 14, 2022 Meeting Minutes

The meeting was called to order at 6:00PM by President Jenny Mayberry with the flag salute. In attendance were: Carole Alexander, Ron Alexander, Rob Alexander, Ron Ayres, Linda Byerley, Scott Byerley, Rocky Eastman, Brooks Graves, Roy Holman, Ellie Jacobs, Ray Jacobs, Jerri Maiuri, Tara Maiuri, Jenny Mayberry, Debbie Mobley, Paula Partlow, Carol Roediger and Megan Waite. Guests were Janet Mobley who joined the Auxiliary tonight. Welcome Janet!

- **Secretaries Report**

The minutes of the November 16, 2022 meeting stand approved as emailed by motion from Ron Alexander, seconded by Rob and approved unanimously. Outgoing correspondence included a thank you card to Ray Jacobs/Hobby Lobby for the gift bags used at the District family Christmas party.

- **Treasurers Report**

The treasurers report was given by Carole Alexander. Previous balance in the checking account was \$599.44. Payables for the last month were \$77.96 for Halloween candy and \$306.51 to Southgate Center for the purchase of food for the Family Christmas Dinner. Deposits were \$1,000.00 from Association of WA Businesses and \$16.00 for annual dues. Ending balance in checking, \$1,230.97. Previous balance in savings account is \$19,131.89. Total savings, \$19,131.89 and a grand total both accounts is \$20,362.86.

- **Old Business**

Discussion on this year's Christmas party was discussed. It was well attended and we didn't have a lot of food left over. Linda commented as new members, they had a good time and enjoyed it. Santa (Richard Gray) and his Elf (Tara Maiuri) did a great job.

Applebee's fund raiser was once again discussed. Carol has been in contact with the local restaurant and will continue keeping in contact with them. Ron Ayres advised there is a process to do on line for scheduling an event and will get the information to Jenny.

The names of five families have been received from St. Vincent De Paul. Thank you, Brooks. Also received were bags of toys donated by them, sorted according to each family's needs. Ellie will go through them to make sure they are appropriate for each child. There are three teenagers this year and it was decided to purchase \$20.00 gift certificates from Marshall's for each of them. Ellie will also take care of this. Ron Ayres motioned to purchase \$50.00 gift cards for each family at The Dollar Store. Unanimously approved. It was also decided to try and keep to a budget of \$1,500.00 for our families. Shopping at Grocery Outlet will take place on Tuesday, December 20th @ 7:00 AM. Those signed up to shop; Ron and Janice Ayres, Rob Alexander, Debbie Mobley, Brooks Graves, Paula Partlow, Roy Holman and Carol Roediger. Delivery of food will be on Thursday, December 23rd. Ron Alexander, Rob Alexander and Brian Jones have offered to help the on-duty staff. Be at Station 41 at 1:00 PM. Tara will be "Sparky". Thank you to all who have volunteered!

- **New Business**

With a hand out of the Auxiliary participation requirements, Jenny and Rocky went over what is expected from active members and the benefits of doing so.

In going through the accounts and confirmed by Carole (Treasurer) Debbie has discovered that Station 42 had not made payment for station support of \$150.00 for 2022. Chief Eastman will advise them of this. Also, Debbie will make the annual invoices out to each station in January 2023. With that said, a budget sheet was passed out to show account activity for 2022. This will be updated on a regular basis by the Treasurer.

- **Chiefs Report**

Rocky thanked each and every one of the Auxiliary members present as well as not present. So nice to see so many members and grateful for all the hard work put in this past year.

The donation from Mrs. Lynch in the amount of \$2,000.00 has been received. As in the past we will forward half of that donation to WW Co. Fire District #8. This donation is intended to be spent on the members and will be decided at a later date what to do. Debbie will send her a Thank You card.

Save The Date! Chief Eastman announced the Annual Awards Banquet is scheduled for March 4, 2023 at the Marcus Whitman.

- **Miscellaneous**

Ellie is asking for the list of local restaurants who are willing to give discounts or donate meals for firefighters out on an extended incident. This list has not yet been compiled but Chief Eastman will get one together. Just to name a few who have helped in the past; Del Taco, Subway, Tony's Sub shop and Stone Soup.

- With no further business, the meeting was adjourned at 6:45 PM
- The next meeting will be held on January 11, 2023 at 6:00 PM

Merry Christmas!

Submitted by Debbie Mobley;
Auxiliary Secretary