

Fire District #4 Auxiliary
February 15, 2023 Meeting Minutes

The meeting was called to order at 6:00 PM by Deputy Chief Golden with the flag salute. In attendance were; Linda Byerley, Brooks Graves, Roy Holman, Jerri Maiuri, Tara Maiuri, Janet Mobley, Paula Partlow, Candice Roediger, Carol Roediger, John Golden and Megan Waite.

- **Secretaries Report**

The minutes of the January 11, 2023 meeting stand approved with no changes or corrections with a motion from Brooks, seconded by Paula. There has been no correspondence.

- **Treasurers Report**

The treasurer's report was given by Megan Waite for Treasurer Carole Alexander with a hand out as follows; Checking account income: \$3.00 dues and \$150.00 Station support. Expenses included; \$6.53 to Bob McCoy for engraving costs and \$23.16 to Safeway for cookies & soda for pinning event. Ending balance in checking is \$5,079.52. No activity in the Saving account, Total Savings is \$ 16,135.75. Ending balance both accounts is \$21,215.27.

- **Old Business**

- **New Business**

Candice Roediger inquired about sending condolence flowers to Debbie. It sounds like Debbie has received several flowers, discussed making a donation in his honor or sending flowers to memorial service. Decision tabled until memorial services are planned.

- **Chiefs Report**

Deputy Chief Golden for Chief Eastman discussed the employee appreciation luncheon is scheduled for February 23rd at 11:00am. Chief Eastman has ordered the food from Cugini's, will need to give a head count. Megan will send an email to auxiliary members looking for participants. Brooks Graves stated his wife, Rita, usually makes pies for the luncheon, she is willing to make 4-5 pies again this year for \$10/pie. Jeri Maiuri motioned to have Rita make pies and pay her \$10/pie. Tara Maiuri seconded.

Deputy Chief Golden proposed using the Lynch donation to rent 'the sweet spot' at the WW sweets game on July 21st and invite all members and their families. Dinner and non-alcoholic drinks are included, through the 3rd inning. The stations have all agreed to make a donation or split balance. A \$240 deposit is required. Brooks motion to approve the reservation and payment of \$240 deposit from the \$1,000 Lynch donation. Janet seconded the motion.

Reminder the Awards banquet is Saturday, March 4th at the Marcus Whitman, a magician will provide the entertainment. Please make sure to have your reservations in. Brooks inquired if the retiree invitations had been sent, Megan reported they will go out soon.

With no further business the meeting was adjourned at 5:20pm.

- The next meeting will be on March 8, 2023 at 6:00 pm.
- Submitted by Megan Waite, Department Secretary