

Fire District #4 Auxiliary
January 11, 2023 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, Linda Byerley, Scott Byerley, Rocky Eastman, Dean Farrens, Richard Gray, Jerri Maiuri, Tara Maiuri, Jenny Mayberry, Debbie Mobley, Janet Mobley and Megan Waite.

- **Secretaries Report**

The minutes of the December 14, 2022 meeting stand approved with no changes or corrections with a motion from Ron, seconded by Dean. There has been no correspondence.

- **Treasurers Report**

The treasurer's report was given by Carole Alexander with a hand out as follows; Checking account income: \$1,000.00 from Wa. Association of Business, \$20.00 dues, \$2,000.00 Lynch donation, \$300.00 Station support and \$3,000.00 transferred from savings. Expenses included; \$370.40 for the annual family Christmas dinner, \$1,000.00 to WW Co. Fire District 8 (Lynch donation), \$1,578.86 total for the Christmas family food shopping and gift certificates. Ending balance in checking is \$4,956.11. The previous balance in savings was \$19,131.89. Deductions were \$3,000.00 transferred to checking. Income was \$3.86 in interest. Total Savings is \$ 16,135.75. Ending balance both accounts is \$21,091.86. Also included with the Treasurers hand out was a three year comparison sheet showing cash flow. If you would like a copy, we can get a copy for you at the next meeting.

- **Old Business**

A discussion took place on fund raisers. Applebee's is still on the table to pursue for October, 2023. If anyone has other suggestions, we can discuss them at the next meeting.

Jenny is asking if Station 42 was notified of their portion for Auxiliary support for 2022? They are paid in full for 2022 as well as 2023. Debbie has printed 2023 invoices for all stations and put them in their mail slots at the station. An invoice marked "Paid in Full" was issued to Station 42.

Chief Eastman is working on getting the group a list of restaurants to use for firefighter meals on extended calls.

- **New Business**

- *** Election of Officers**

To continue: Debbie will remain Secretary for the next two year term, Carole will remain Treasurer. Rob Alexander was voted in as President and Ron Alexander as Vice-President. All unanimously by the members present.

Megan advised the invitations for this year's Award Banquet have been mailed. Please mark your intentions and return as soon as possible.

- **Chiefs Report**

Chief Eastman extended his Thank you to all members who participated in the Christmas family's this year. All families were very appreciative and kids were excited to see Sparkey.

There will be a new full time employee pinning on January 25th at 6:00 pm. The Auxiliary will provide refreshments.

The Banquet is set for March 4, 2023. After a brief discussion, Debbie motioned to donate \$250.00 for door prized. Dean seconded the motion and unanimously approved.

A Staff luncheon will take place in February. Chief Eastman will let us know the date. More discussion at the next meeting. There are currently 14 staff.

A discussion took place on what to do for our members with the Lynch donation. It was suggested to have the Stations discuss what they would like as a station and divide the \$1,000.00 accordingly. More on this.

Linda is asking for information on Walla Walla fire boundries, Chief Eastman will sit down with them after the meeting.

With no further business the meeting was adjourned at 6:30 PM.

- The next meeting will be on February 8, 2023 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary