

Fire District #4 Auxiliary
March 8, 2023 Meeting Minutes

The meeting was called to order at 6:00 PM by Vice-President Ron Alexander with the flag salute. In attendance were; Carole Alexander, Ron Alexander, Janice Ayres, Ron Ayres, Rocky Eastman, Brooks Graves, Ellie Jacobs, Ray Jacobs, Brian Jones, Jerri Maiuri, Tara Maiuri, Debbie Mobley, Janet Mobley, Paula Partlow and Megan Waite.

- **Secretaries Report**

The minutes of the February 15, 2023 meeting stand approved as emailed with no changes with a motion from Tara and seconded by Brooks. Correspondence included a Thank You card from Chief Eastman for the donations we provided for the Banquet. He also offered an extended thank you to Carole and Ron Alexander for all their work getting donations of items for the great gift baskets. Chief said there were 108 attendees at this years banquet, and also explained the mix up on the entertainment.

- **Treasurers Report**

The treasurer's report was given by Carole Alexander with a hand out as follows; Previous balance in checking account was \$5,079.52. Income included \$2.00 in dues and balance from donations of \$13.00. Expenses were \$240.00 for Walla Walla Sweets tickets, Cuginis (Staff Luncheon) \$347.25, Albertsons (7-up, ice cream, fruit) Staff Luncheon \$31.17 and Pinning refreshments \$20.50. Total in Checking \$4,455.60. Savings Account Balance is \$16,135.75 for a total in both accounts of \$20,591.35.

- **Old Business**

Debbie mentioned the Staff Luncheon was well attended and the food was great and had a bit left over. Thank you to Rita Graves for once again providing the yummy pies.

- **New Business**

Chief Eastman advised there will be an Academy Graduation on Tuesday, March 28th from 6-9 PM. This will be held at WWCC Allied Health building. After a brief discussion, it was unanimously approved by all members to provide refreshments for 70+ attendees. Carole and Ron will order a full sheet cake. Brooks will check to see if there is any supplies we will need to purchase before the event. Punch will be provided as well. Ron, Carole, Debbie and Megan have volunteered to help serve. Captain Box will be the contact for more information.

A discussion took place on Officers of the Auxiliary. Ron will be President for the time being and Janet will be Vice President. A big thank you to them.

Ellie is asking if the Auxiliary sponsors groups or events outside the fire service. Rocky advised it is not in the policies and procedures and bi-laws and funds are for fire department related support.

- **Chiefs Report**

Chief Eastman presented an invoice for the Auxiliary portion for the Banquet and additional donations for door prizes in the amount of \$468.43. Ron motioned to approve this amount be paid with a second by Debbie and approved by all. Chief Eastman handed out the Banquet gift of a personalized monogrammed leather key chain hand made locally.

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

- The next meeting will be on April 12, 2023 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary