

Fire District #4 Auxiliary
December 13, 2023 Meeting Minutes

The meeting was called to order at 6:00 PM by President Janet Mobley with the flag salute. In attendance were; Ron Ayres, Rocky Eastman, Dean Farrens, Brooks Graves, Ellie Jacobs, Ray Jacobs, Brian Jones, Debbie Mobley, Janet Mobley, Paula Partlow, Candice Roediger and Megan Waite.

- **Secretaries Report**

The minutes of the November 8, 2023 meeting stand approved as emailed with no changes or corrections.

- **Treasurers Report**

Debbie gave the treasurers report for **November** as follows: Beginning balance in checking account was \$813.86. Expenses were \$279.76 for Halloween candy, \$390.00 to Pacific Baseball Ventures (deposit for sweet spot) \$163.44, Christmas bag goodies, \$284.52 for Christmas dinner food. Income was \$3,000.00 transfer from savings. Ending balance; \$2,696.14. Savings beginning balance was \$19,990.71. Expenses were \$3,000.00 transfer to checking. Income; \$10.00 donation and \$3.00 for annual dues. Ending balance; \$17,003.71. Total both accounts; \$19,699.85.

In addition to the November report: Received from Association of Washington Businesses was a check in the amount of \$1,200.00, Donation from Louise Lynch in the amount of \$2,000.00 (\$1,000.00 to WWCFire #8) and a cash donation in the amount of \$40.00. All funds will be deposited in the checking account to cover upcoming expenses.

- **Old Business**

The annual Christmas dinner and parade was discussed. Great turn out and had perfect amount of food. A little heavy on desserts. Lots of kids this year which was great to see. Also with the participation for the parade. Debbie thanked Megan for taking pictures and printing of kids (and adults) with Santa. Rocky thanked the Auxiliary for their work on putting this together.

Christmas shopping for our six families will be at Grocery Outlet on Tuesday, December 19th @ 7:00 am. Those attending are: Ron, Janice, Brooks, Rita, Dean, Paula and Brian. Delivery will be on Thursday, December 21st. If anyone is interested in helping with delivery please meet at Station 41 @ 1:00 pm. Brooks has contacted Dr Sullivan for dental supplies donation for the families. A thank you card will be sent. There hasn't been many toy donations this year for the kids of these families (33) so after a brief discussion, Ron motioned for the Auxiliary to purchase additional toys. Seconded by Paula and approved. Ellie has volunteered to head up this project again this year. Thank you Ellie.

- **New Business**

John Davin would like to sell the printer he purchased when he was doing pictures at the fair. This printer was not purchased by the Fire Department. He is asking if the Auxiliary would like to purchase it for \$200.00. After a brief discussion, Brooks motioned for the Auxiliary to purchase. Seconded by Ray and approved.

Megan had a hand out for members to update their information for Life Flight if needed. If any information is needing to be updated, a form must be filled out. If anyone missed the meeting and needs to update, please let Megan know.

Discussion took place on a retirement dinner for Captain Bill Box. More to come at a later date and after we get a feel for what he may want.

Staff luncheon was discussed for early February. Janet will contact Marty Brae for food. More at the next meeting.

Debbie reminded the group of the annual dues of \$1.00 are due next month. Debbie will also print up invoices for the annual support of \$150.00 from all the Stations and will put in their mail slots at Station 41.

- **Chiefs Report**

Dates to remember: March 2, 2024 is the date set for the annual Awards Banquet. Chief Eastman has started the planning.

With no further business the meeting was adjourned at 6:45PM.

- The next meeting will be on January 10, 2024, at 6:00 PM.

- Submitted by Debbie Mobley,

Auxiliary Secretary