

**Fire District #4 Auxiliary**  
**February 7, 2024 Meeting Minutes**

The meeting was called to order at 1:00 PM by President Janet Mobley with the flag salute. In attendance were; Ron Ayres, Linda Byerley, Scott Byerley, Rocky Eastman, Jerri Maiuri, Tara Maiuri, Jenny Mayberry, Debbie Mobley, Janet Mobley, Paula Partlow and Megan Waite. Janet introduced guest, Nancy Young who joined the Auxiliary today with her dues for this year.

- **Secretaries Report**

The minutes of the January 10, 2024 meeting stand approved as emailed with no changes or corrections. There was no correspondence.

- **Treasurers Report**

The January treasurers report was given by Linda as follows with hand out: Beginning balance in checking account was \$3,731.49. No income reported. Expenses were; \$1,000.00 to WW Co. Fire District #8 for half of the Lynch donation. Approved with an executive decision with a motion from Linda and seconded by Jenny, was reimbursement in the amount of \$242.47 for firefighter meals during extra coverage for the City of Walla Walla Fire Dept. to attend funeral services. Total ending balance \$2,489.02. Savings beginning balance was \$17,013.22. Income was \$16.00 for dues, \$750.00 for station annual maintenance, (150.00 each) and \$2,500.00 WW Co Fire Dist. #4 for annual maintenance. No expenses, for an ending balance of \$20,279.22. Total both accounts is \$22,768.24. Linda advised all Auxiliary members are current with paying annual dues.

After a brief discussion on accounts payable today, Ron made a motion to approve reimbursement to Debbie for purchasing the fruit tray, ice cream and 7-up in the amount of \$73.58. Jenny seconded and carried. Also approved with a motion from Debbie and seconded by Ron was payment in the amount of \$500.00 (included tip) to Chiquillas for the food for today's Staff Luncheon.

- **Old Business**

A question about LifeFlight ID cards was asked. Some are getting cards showing a balance due and some are not getting cards at all yet. Megan will look into this.

Reminder that the Annual Awards Banquet is March 2<sup>nd</sup>. Invitation letters will be electronically sent out this week. Please RSVP as soon as you can. Those getting door prize donations are bringing them into the station to Rocky and letting Megan know who the donors are for thank you cards.

Captain Bill Boxes retirement dinner is scheduled for Monday, March 25<sup>th</sup> at 6:00 pm at Station 41. Ron will take an account of supplies and make a trip to Costco to purchase what we need to replenish the cupboards. Ron will also order a cake for Bills dinner. Thank you Ron! Rocky will order food.

- **New Business**

No new business.

- **Chiefs Report**

Chief Eastman thanked the Auxiliary for the great lunch today.

There will be a recruit graduation sometime at the end of March. Approximately sixteen graduating. The Auxiliary will provide refreshments. More to follow.

Rocky advised the group of the upcoming Levy Lid Lift which will be on the 2024 fall primary ballot. There will be a committee assigned and may ask for help from the Auxiliary. More to come on this.

- **Miscellaneous**

Ron is asking if the district will be hosting an Open House this year. Rocky is planning on an Open House but the date will not be in October this year. Possibly June or July. And possibly something done at the outer stations in addition.

The deposit has been paid for the Walla Walla Sweets game and date has been set for Friday night, August 2<sup>nd</sup>.

With no further business the meeting was adjourned at 1:35 PM.

- **The next meeting will be on March 13, 2024, at 1:00 PM.**

- Submitted by Debbie Mobley,

Auxiliary Secretary