

Fire District #4 Auxiliary
January 10, 2024 Meeting Minutes

The meeting was called to order at 6:00 PM by President Janet Mobley with the flag salute. In attendance were; Linda Byerley, Rocky Eastman, Dean Farrens, Brooks Graves, Ray Jacobs, Brian Jones, Jerri Maiuri, Jenny Mayberry, Bob McCoy, Debbie Mobley, Janet Mobley, Candice Roediger, Carol Roediger and Megan Waite.

- **Secretaries Report**

The minutes of the December 13, 2023 meeting stand approved as emailed with no changes or corrections. A member name and address sheet will be sent around at the next meeting for anyone who has any changes with address or email.

- **Treasurers Report**

The December treasurers report was given by Linda as follows: Beginning balance in checking account was \$2,696.14. Income for the month was; \$2,000.00 from the Lynch donation, \$1,200 from AWB, \$40.00 cash donation. Expenses were; \$300.00 reimbursement to Brooks for gift certificates for Christmas families, \$200.00 to John Davin for purchase of the printer, \$1,704.65 reimbursement to Ron for Christmas family food shopping. Total ending balance \$3,731.49. Savings beginning balance was \$17,003.71. Income was \$9.51 for quarterly interest. No Expenses. Ending balance; \$17,013.22. Total both accounts; \$20,744.71.

In addition to the December report: Linda handed out the annual cash flow report followed by a brief discussion.

- **Old Business**

Rocky gave a recap of the Christmas family shopping and delivery for our six families. This year was the most children we have had between all our families which was thirty-three! The shopping for food went well and toys were donated by St Francis. The children were all excited to see the fire trucks and Sparky at each delivery. Another great year of giving.

The date for the staff luncheon will be on Wednesday, February 7th at 11:00 am at station 41 training room. We will be serving Mexican food from Chiquillas with chicken enchiladas, rice, beans, chips and salsa. A fruit tray will be purchased as well. Rita Graves has agreed to make pies again this year and will also have ice cream. **An RSVP is important to have as they charge by the plate so a head count is a must.** If you have already done so, thank you and if you see you cannot make it a few days prior to the lunch, please call me and let me know. If you have not, please reply to this email or call me with your intent. Debbie 509-301-8209.

- **New Business**

- **Chiefs Report**

Chief Eastman gave an update on the retirement dinner for Captain Bill Box. Bills last day at the station is March 29th. The dinner will be held at Station 41 Bay area but a date has not been set yet. Food options was discussed. Jerri advised Cugini's still does limited catering and will contact them for more information. More discussion at the next meeting.

Banquet SAVE THE DATE: March 2, 2024 at the Whitman. After a brief discussion on donations, Jenny motioned for the Auxiliary to donate up to \$500.00 for door prizes, seconded and approved. If anyone is interested in getting donations from local businesses, please do so and bring in to Rocky for holding. Megan can print a letter of intent for you to show if needed.

Rocky thanked Jenny for the interview shown on the District's social media Face Book page and Instagram. She spoke of the Fire District focusing on the Auxiliary. Great job Jenny!

- **Miscellaneous**

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Janet advised the group next months meeting is on February 14th which is Valentines Day. Bob also mentioned it is Ash Wednesday as well. After a brief discussion, it was decided to have our next meeting on February 7, 2024 directly after the Staff Luncheon, approximately 1:00 PM.

Seventeen members have paid their dues for 2024 at this meeting! Thank You. If you haven't already done so, this is a reminder dues are due :)

With no further business the meeting was adjourned at 6:35 PM.

- **The next meeting will be on February 7, 2024, at 1:00 PM.**

- Submitted by Debbie Mobley,

Auxiliary Secretary