

Fire District #4 Auxiliary
March 13, 2024 Meeting Minutes

The meeting was called to order at 6:00 PM by Vice-President Broks Graves with the flag salute. In attendance were; Ron Ayres, Janice Ayres, Linda Byerley, Scott Byerley, Rocky Eastman, Dean Farrens, Brooks Graves, Richard Gray, Roy Holman, Brian Jones, Jerri Maiuri, Paula Partlow, Carol Roediger, Nancy Young and Megan Waite.

- **Secretaries Report**

The minutes of the February 7, 2024 meeting stand approved as emailed with no changes or corrections. There was no correspondence. Brian Jones motioned to approve, Dean Farrens seconded the motion and was carried.

- **Treasurers Report**

The February treasurers report was given by Linda as follows with hand out: Beginning balance in checking account was \$2,489.02. No income reported. Expenses were; \$73.58 to Debbie Mobley for staff luncheon food purchase and \$500.00 to Chiquillas Mexican House for staff luncheon, \$573.58 was reimbursement. Total ending balance \$1,915.44. Savings beginning balance was \$20,279.22. Income was \$7.00 for dues. No expenses, for an ending balance of \$20,286.22. Total both accounts is \$22,201.66.

After a brief discussion on accounts payable today, Dean made a motion to approve reimbursement to Linda for purchasing a gift certificate award of \$50 for \$45.00, Nancy seconded and carried. Nancy made a motion to approve reimbursement to Ron for stocking the kitchen supplies, Brian seconded and carried. Ron made a motion to approve reimbursement to Rite Brooks for pie at the staff luncheon, Dean seconded and carried. Ron made a motion to approve reimbursement to Rocky for awards banquet expenses for \$468.43 and gift to older children of Christmas families for \$57.73, Dean seconded and carried.

- **Old Business**

The Annual Awards Banquet March 2nd, was a great success.

Captain Bill Boxes retirement dinner is scheduled for Monday, March 25th at 6:00 pm at Station 41. Ron will order a cake for Bills dinner. Thank you, Ron! Rocky will order food.

Recruit Academy graduation is March 28th at 6:00 pm at Station 41. The auxiliary will provide punch, coffee, cake. Ron will order a cake for graduation. Thank you, Ron!

Life flight memberships show a balance paid not a balance due. Nobody stated missing information.

- **New Business**

No new business.

- **Chiefs Report**

Chief Eastman thanked the Auxiliary for collecting great door prizes for the banquet and the help setting up.

Rocky advised the group of the upcoming Levy Lid Lift which will officially be on the August 6, 2024 fall primary ballot. There will be a committee assigned and may ask for help from the Auxiliary. Chief Eastman handed out an FAQ form with some information. Chief Eastman will consult with the department attorney regarding using auxiliary funds for campaign. 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 End of June or early July, with smaller open houses at the outer stations in addition.

With no further business the meeting was adjourned at 6:22 PM.

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

- Submitted by Megan Waite, Department Secretary