

**Fire District #4 Auxiliary**  
**September 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, Jerri Maiuri, Debbie Mobley, Janet Mobley and Megan Waite.

- **Secretaries Report**

The minutes of the August 9, 2023 meeting stand approved as emailed with no changes or corrections with a motion from Dean, seconded by Ron and carried. Correspondence was the monthly bank statement and a Thank You card from Chief Eastman for those who worked the Fair booth.

- **Treasurers Report**

The treasurer's report was given by Debbie as follows; Beginning balance \$465.71 in the checking account. Income was \$500.00 transfer from savings. There were no expenses. Ending balance in Checking Account is \$965.71. Beginning balance in savings account: \$20,152.54. Income was \$328.04 which was donations from the Fair. Expenses was \$500.00 transfer to checking. Ending balance in savings is \$19,980.58. Total both accounts is \$20,946.29 approved with a motion from Dean, seconded by Ron and carried.

- **Old Business**

Recapping the Fair, discussion by all. Megan advised approximately 700 pictures were taken this year. Candy was not given out this year during the parade.

- **New Business**

Chief Eastman opened the floor up for discussion on whether or not we want to have the Applebee's pancake feed fund raiser? After a brief discussion and there being low meeting attendance, we need to have more input. Since this fund raiser requires more participation from members we need to know if there would be enough interest and help with not only selling tickets but working at the event??? Please reply to me, Megan or Chief Eastman your opinion. If we have enough interested we will discuss at more length.

- **Chiefs Report**

Chief Eastman received the request form from Association of WA Business for the \$1,000 grant. He has completed it and returned. Keep in mind, if you know a family in need during Christmas, let Chief Eastman know.

There will be a new hire/promotion pinning. Chief is asking if the Auxiliary will provide refreshments. He will let us know the date and time.

Additional water and Gator aid has been purchased. Chief has submitted an invoice in the amount of \$151.85 for reimbursement which was approved at an earlier meeting.

Candy will be purchased for the Down Town Trick or Treating event. Debbie motioned for the Auxiliary to fund this purchase. Jerri seconded the motion and was unanimously approved.

Date to remember: Christmas parade and District family Christmas dinner will be on December 2<sup>nd</sup>. More details at a later date.

With no further business the meeting was adjourned at 6:25 PM.

- The next meeting will be on October 11, 2023 at 6:00 PM.
- Submitted by Debbie Mobley, Auxiliary Secretary