

Banks Fire Association Minutes

2/4/2019

- **The meeting was called to order at 2022**
- **Officers present:** Kevin Autio, Rodney Jacobs, Zach Havelind, Jojo Wren
- **Previous minutes read to association and accepted as posted**
- **Treasurer's Report**
 - Current account \$8211.03
 - State of the budget address given by Rodney Jacobs
- **Important Dates**
 - BVFA breakfast march 3rd – Our biggest event of the year! 600-700 people in 5 hours!
We need everyone here to help to make it successful!
 - You need to be in Class B uniform!
 - Show up at 0630 for help with setup on Sunday morning
 - The breakfast will run from 0800-1300 and you will need to stay about an hour and a half after to help with breakdown and cleanup
 - Leftover food will be available to firefighters, but there will be a limit on how much you can take and it will be given to firefighters after cleanup
- **Training Report**
 - 4-10pm this Saturday the 9th we need a crew for Vernonia coverage, talk to Lanter if you would like to be go
 - Knife River is hiring drivers (no CDL needed) as needed and will pay 20 per hour and get you your CDL! Talk to Lanter if interested
 - Next weeks drill is head trauma, if you need hours for your EMT recert come to drill!
 - Paula from the wellness clinic here in time is coming on the 3rd Monday of this month to talk about diet planning and supplement use
 - Still space in Banks instructor 1 class but the rope and water classes are full
 - If you need CPR cards see Lanter
- **Chiefs Report**
 - We will be touring station 64 at 0930 on the 23rd of Feb to take a look at it since its layout is very similar to what the new Buxton station will look like. If you would like to go please talk with Chief.
 - Tender committee is almost finished with getting the tender order details finalized
 - Linda had surgery recently; everything went well and she is doing fine. She will be out this week and should be back next week
- **Safety Report**
 - Per Kevin please watch out for “slickness” as its going to be cold
 - There will be black ice on the road in the district for the rest of this week due to the cold front so be careful driving and remember snow is possible particularly on higher elevations

- If you need to use Auto chains they work in 3-4in of snow, only work when going forward and the speed limit is 25mph with them
- If you are not comfortable driving in the snow or ice PLEASE speak up and a more senior driver can help or take over for you
- The heavy rescue drives like a massive pickup, it is super front heavy, and drives worse than any other rig we have in the district when in ice or snow. Please be aware of this if you are a heavy rescue driver
- **Unfinished Business**
 - If you have pictures or videos that you would like on the slideshow shown at the banquet, please give get them to PIO Ward
 - Bylaw Committee will be meeting again Tuesday the 3rd and the new bylaws should be ready to vote on by the march business meeting
 - PAC Committee RENAMED to Lobbying Committee since this committee will be lobbying but is NOT a PAC
 - Committee volunteer members: Edward Lara, Cooper Garza, Mitch Ward, Neil Hammond, Keith Gientry , Jojo Wren
 - Motion made to spend up to \$500 for lobbying expenses for the local option tax levy
 - Seconded by Cooper Garza
 - Ballot Vote = 21 Yes – 1 No
 - We are still reviewing insurance options and what will work best for us, the association board will provide another update next month after we review our options and talk with the insurance agents
 - A meeting will be held between the association, the district and WSC insurance to determine what the associations insurance needs are
 - Fill the boot goes to MDA foundation which provides money for research into treatments and a cure for Muscular Dystrophy as well as providing a camp for kids with Muscular Dystrophy – the committee is working on a date for a fill the boot event in Banks
 - Fill the boot committee: Neil Hammond, Cooper Garza
 - Need to set an official date, the current idea is Saturday on the weekend of the barbeque
 - 2019 Scholarship Committee: Edward Lara, Rodney Jacobs, Janet Spaulding
 - Motion made by Kyle Douglas to provide (1) one \$500 scholarship
 - Seconded by Sean Mcgonigal
 - Ballot Vote = Yes 21 – No 0
- **New Business**
 - Motion made to spend up to \$3500 on the breakfast by Sean McGonigal
 - Seconded by Steve Jansen
 - Ballot vote – Results = 21 yes and 1 no

- Bylaw committee has gotten new members and currently consists of – Zach Havelind, Kevin Autio, Rodney Jacobs, Scott Adams, Trevor Cadonau, Scott Adams, John Wren
- Spending on alcohol for the awards banquet this year was set at \$300
 - \$250 total spent on alcohol for the banquet this year

- **Good of the Order**
 - None
- **The meeting was adjourned at 2123**