

Banks Fire Association Minutes

07/01/2019

The meeting was called to order at 0830

Officers present: Jojo Wren, Kevin Autio, Zach Havelind

Previous minutes read to association and accepted as posted

Important Dates

- Garlic Festival – August 9th-11th
- Banks Barbeque – August 17th-18th

Chiefs Report

- Tender should be here by the end of July
- If you want to be an officer, be aware that the officers are watching for those who are proving themselves as leaders and they will be deciding as a group if we need new officers and who will be considered eligible to be an officer. Officer appointments will not be until the end of the year.
- Station 14 is still on track to break ground in early September; if you have any questions about the new station talk to Chief, Lanter or Brennan

Training Report

- July 8th will be an EMS heat related emergencies drill
- July 22nd will be a mandatory drill for all personnel who are EMT's or higher as Dr. Daya will be here to train us on the new I-gels that will be replacing the king airways we currently have.
- The Kubota is backed onto the trailer to balance it better and make it easier to deploy, this is on purpose please leave it as it is
- If you are filling out pink sheets these need to be filled out completely!! If they are not filled out completely, we are unable to bill for services
- If you did not recertify your EMT license you have no lapsed and you ARE NOT ABLE to practice until you are recertified. If you lapsed talk to Lanter immediately!

Volunteer Coordinator Report

- WCCCA released the new CAD app today – Field OPS. It will eventually replace the CAD system we have. It is not fully in service yet and we will be using the current CAD system until the bugs with the Field OPS app have been fixed
- We still need people to sign up for the fourth of July firework show standby; there will be a signup on fire manager if you are interested

Safety Report

- Please watch your footing while working on wildland fires and off road calls so we don't have any sprained ankles this season

Treasurer's Report

- Current account \$8667.62

Unfinished Business

- 50/50 raffle 4th of July at the raceway – 1730-2200
 - We need more people, particularly an engineer and officer as we don't have either currently signed up. There is a sign-up sheet on the whiteboard if you would like to help out. This is a big event for us and we need to have a large presence during the 50/50 so the raceway will keep giving us the opportunity to do this event
 - Currently signed up: Emma M., Wyatt, Mitch, Sam, Priscilla, Corey, Tiana
- Garlic Festival
 - This is our biggest fundraising event of the year!!! Please sign up on the sign-up sheet for one or more shifts (most are only 3 hours long) so we can keep the event covered
 - There will be food provided for all volunteers who help out with the garlic festival
 - Motion made by Mitch Ward to spend up to \$650 for food and supplies for the Garlic Festival
 - Seconded by Corey Lynch
 - Vote passed – 17 Yes – 0 Abstain – 2 No
- Reader-board
 - Work on refurbishing the reader board will start sometime next week, please contact Trevor if you would like to help
- School supply drive
 - School supply lists should be out from the school board by the 1st of August and another update on the school supply drive will be provided by Capt. McGonigal during the August business meeting
- IRS 501©3
 - No update this month, another update will be provided by Kevin Autio next business meeting
- Insurance Update
 - WSC Insurance sent a rep to talk at the beginning of drill today regarding the proposed insurance policies. The rep left an overview of the coverages in the training room; see that sheet or ask an association officer if you want more information
 - WSC Insurance has given us a quote to cover 3 policies that the association needs. One is for general liability and contents/assets coverage (\$506). One is for accident insurance for events for up to 750 individuals (\$500). One is for directors and officer's coverage to prevent the members of the association board from being personally sued (\$350). The quote we received was \$1356 per year.
 - Motion made by Mitch Ward to purchase insurance from WSC for the next 12 months at the current quote
 - seconded by Joe Wren
 - Vote Passed – 18 Yes – 1 Abstain – 0 No

New Business

- None

Good of the Order

- None

The meeting was adjourned at 2112