

Banks Fire Association Minutes

1/07/2019

- **The meeting was called to order at 2035**
- **Officers present:** Jojo Wren, Rodney Jacobs, Zach Havelind
- **Previous minutes read to association and accepted as posted**
- **Treasurer's Report**
 - Current account \$9084.67
- **Important Dates**
 - Jan 26th is the award banquet at Schlegel Hall
 - 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!
- **Chiefs Report**
 - Final changes to the tender are just about done
 - Buxton station is still on track and within budget. Info packs with preliminary drawings will be coming out soon explaining the current plans for the Buxton station. Chief is looking to finish everything with the county around April and construction bids will start in July with an estimated completion date of winter 2020
 - Chief would like volunteers to consider forming a PAC committee to help educate the public on the 2020 local option levy to help it succeed
 - Please review tobacco use SOG. In short... do not chew in the station and do not spit on the concrete apron as it stains it
 - Please RSVP to the ladies in the office with how many people you are bringing to the awards banquet so Linda and Deanna can figure out how much food needs to be ordered
- **Training Report**
 - Forest Grove is currently running a FF2 academy, they are in need of a few instructors for when the students come to Banks, talk with Lanter if you want to help out
 - CPR recert video will be completed at drill on the 14th and skills test at drill on the 28th – If your card doesn't expire this year then you do not need to do the recert but can do your load or fit test which need to be completed by everyone once per year
 - The 21st of January we will have a presenter talking about creating a career development plan and achieving excellence in the fire service – If you know for sure you are going to be at drill that night, follow the instructions in Lanter's email to sign up to help figure out how much seating we will need, we may have visitors coming to listen to the presentation
 - TOD SOG has been updated regarding what each TOD spot is and what requirements there are to be qualified for each one
 - We have a few changes in our driver SOG

- After a year with the district, you can start drivers training and can drive code 3 after completing the training. Drivers no longer need to be 21 in order to drive.
 - Cone courses will now be part of all final drivers tests
 - There will now be drive time and a test to be allowed to drive the pickups – you will need to get 1 hour drive time and then take a drive test
 - Brush rigs now only require one hour of pump time each, drive time remains the same
 - Trailer time with the UTV trailer is now 2 hours
- Extrication challenge – Crews of four firefighters will be timed in their ability to extricate a patient from a vehicle (roof, doors & dash) and onto a backboard – Cancelled... tabled until...
- Big trainings coming up the next few months – Check the hallway for info and to sign up
 - Driver + Pumper Operator
 - Officer 1
 - Instructor 1
 - Rope Technician
 - Swift Water Rescue Tech
- **Safety Report**
 - Watch the roads for ice!
- **Unfinished Business**
 - If you have pictures or videos that you would like on the slideshow shown at the banquet, please send them to Mindy before the banquet
 - 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 -- **No update this month**
 - 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 --- **No update this month**
 - Fill the boot committee: Neil Hammond, Cooper Garza
 - Chelsea Ewing is checking in with the wrestling team to see if they are going to have an inflatable at the barbeque this year and will also be checking on the price of renting one for the day if they are not providing one -- **No update this month**
 - 2019 Scholarship Committee: Edward Lara, Rodney Jacobs, Janet Spaulding
 - Update will come next month
 - 2018 Christmas Families
 - We were able to serve five families this year with the budget allowed! Everything went well and we were able to get a lot of presents and food out to these families

- Bylaw committee is still working on reviewing old bylaws and currently consists of – Zach Havelind, Kevin Autio, Rodney Jacobs, Scott Adams, Trevor Cadonau, Scott Adams, John Wren – **No Major update this month**
- Race track schedule has come out this year and we have a chance to do the 50/50 again
 - Max we can bring in from a 50/50 as a 501©3 is \$600 and any excess funds past \$600 can be given back the winner
- David Senz motioned to create a PAC Committee
 - Seconded by Mitch Ward
 - Committee volunteer members: Edward Lara, Cooper Garza, Mitch Ward, Neil Hammond, Jojo Wren
 - David nominated Keith Gentry who is not present tonight
- Spending on alcohol for the awards banquet last year was set up to \$400 last year
 - Motion made by Joe Wren to buy up to \$300 of alcohol for the awards banquet this January --- Seconded by Chelsea Morton
 - Vote tallied: 13 – yes and 11 no -- passed
 - Only Beer and wine will be offered and a bar tender is lined up already to serve it. This bartender is paid for by the district
 - Priscilla will be heading up acquiring the alcohol and looking into options for local breweries/wineries to donate to the event
- **Good of the Order**
 - **None**
- **The meeting was adjourned at 2127**