

Banks Fire Association Minutes

4/1/2019

- **The meeting was called to order at 2032**
- **Officers present:** Kevin Autio, Rodney Jacobs, Zach Havelind, Jojo Wren, Jake Wren
- **Previous minutes read to association and accepted as posted**
- **Treasurer's Report**
 - Current account \$9088.20
 - Breakfast expenses \$3600
 - Breakfast profit \$1300
- **Important Dates**
 - Friday April 5th – Sunday April 7th: Rope Rescue class – 8a – 5pm
 - Sunday 7th: Search and rescue at station 13 – 8am – 5pm
- **Training Report**
 - In the weight room there is a funky sit up machine; since no one claimed it, it is going to be taken out of the room
 - At 8am Sunday the 7th, academy will come to station 13 for search and rescue day, if you would like to help, let Brennan know
 - The new radios should be out on the rigs by Wednesday or Thursday
 - Shift leads/officers/senior firefighters – make sure you fill out the rig sheets and station sheets when you complete Buxton and Timber app/station checks
 - If you note a problem, please do not just fill out a form or write it on the white board, please bring it up to your shift lead/officer and/or to Brennan or Lanter
 - House burn went great
- **Chiefs Report**
 - Good job on the house burn everything went well
 - The Tender is currently under production and is 2 weeks ahead of schedule, it should arrive in mid-July
 - Construction on the new station should hopefully be started in August
 - We have a number of new people starting this month. Help start them off right and build a positive culture by welcoming them, teaching them and helping them out
- **Safety Report**
 - If you are on a roof please use full PPE to include being masked up and have air connected or at least have your regulator hooked on your mask, especially if you are venting. Do not get into the habit of being complacent, it could get you killed
 - We had a lot of near misses on the roof during the house burn
 - Do not put yourself into a vent hole, it is not safe/stable
 - Be careful with tool placement on roofs as they can fall off
- **Unfinished Business**

- Bylaw Committee (Kevin Autio, Scott Adams, John Wren, Zach Havelind, Rodney Jacobs)
 - Everyone should have received all of the previous bylaws as well as a copy of the new proposed bylaws for review
 - There are hard copies posted in the hallways at station 13 as well
 - Please read through the new proposed bylaws, look for mistakes, look for things you think need to be changed and give a member of the bylaw committee your input
- Association 501c3 Status
 - Currently revoked by the IRS due to lack of federal tax forms completed for 2015, 2016, 2017. This was due to our Oregon Incorporation filing in 2003
 - To complete we will need to reapply with the 3 years of 990-EZ forms, and a 1023 form with \$600 refiling fee
 - Estimated completion of this is June, ask Kevin if you have any questions
- Fundraising committee
 - Talked about getting some sponsors and/or raffling off items at next years breakfast
 - Cameron has gotten approval from Intel to have intel give the money from volunteer hour reimbursement to the district. The district will set that money aside for the association as it comes in until the
- PAC Committee (Edward Lara, Mitch Ward, Neil Hammond, Keith Gentry)
 - Stickers and signs have been made and mailers have been sent out
 - The signs that were out did not need to be picked up legally but were picked up because there was a belief that they were put out too early; they are going to be put out again
- We are still reviewing insurance options and what will work best for us, the association board will provide another update next month – **tabled till next 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
 - Fill the boot committee: Neil Hammond, Lucy Plews
 - Neil presented a plaque from our 2017 fill the boot event
- **New Business**
 - 4-H Donation – **Tabled till next month**
- **Good of the Order**
 - Garlic Festival is on this year and we will be doing it on the second weekend of August, update to come
- **The meeting was adjourned at 2128**