

Banks Fire Association Minutes

07/06/2020

The meeting was called to order at 20:46

Officers present: Kevin Autio, Janet Spaulding, Sean McGonigal, {VP Vacant}

Officers absent: Jake Wren

Previous minutes read to association and accepted as posted

Important Dates

- None Currently

Treasurer's Report

- Current account \$7769.31. No payments made.

Unfinished Business

1. Committee Updates:
 - a. 2020 Fill the Boot – Neil Hammond
 - i. No updates
 - b. 2020 School Supply – Sean McGonigal
 - i. Will get donation boxes for the station for regular school supplies. Kevin working with the school district superintendent on what they might need this school year with potential changes.
 - c. Fundraising – Sean McGonigal
 - i. Fundraising committee meeting next week, 18:30 at Station 13. Several ideas are floating around, but many event cancelled, e.g. 50/50 at the races, Garlic Festival, Banks BBQ events.
 - ii. Amazon Smile up and running. Go to smile.amazon.com and select Banks Firefighters Association as your organization of choice. Amazon donates 0.5% of eligible purchases.
 - iii. Intel/Nike/Dell; etc, updates – Donations made to the district - discussed in new business. Intel is moving to direct donation to the Association for 2021 instead of the District.
 - d. Bylaw Committee – Kevin Autio
 - i. Still trying to get a meeting time together.

New Business

1. Safety House proposal by Janet. To be used at the breakfast and events such as Fire Prevention Week. Training/activity for the kids (and adults). Trying to write a grant and will submit this month. This will be for a purchase for the Association to keep. Janet to forward copies to anybody requesting. (Sean, Mitch, others?)

2. Association Meeting night/drill night order of schedule change:
 - a. Staff updates
 - b. Equipment check/drill
 - c. Association Meeting
3. Recent donations to the district from our volunteer time from our employers. Discussion on how to spend. Needs to be spent on helping the volunteers. We need clarification on how it can be spent. Scott Arlin to follow up with the district with the exact verbiage. Some ideas:
 - a. Annual Insurance
 - b. Equipment for the new station (kitchen, fitness center)
 - c. Fire/EMS Equipment that the district doesn't supply
 - d. Can we spend on Christmas families, Breakfast, Scholarship, etc.?
Tabled until we get more details from Scott/district
4. Vice President Election for remainder of 2020 and through 2021 to replace Lucy Plews (who is resigning from the District)
 - a. Nominations: tabled until August
 - b. Winner: Tabled until August due to no quorum.

Good of the Order

- None

The meeting was adjourned at 21:09

Active Committees:

1. 2020 Fill the Boot: Neil Hammond
2. 2020 School Supply: Sean McGonigal, Trevor Cadonau, Kevin Autio
3. 2020 Fall BBQ: Cancelled for 2020
4. 2020 Christmas Family: TBD – Form October 2020
5. 501c3: Kevin Autio, John Wren, Scott Adams
6. Fundraising: Sean McGonigal, Mitch Ward, Josh Wren, Chelsea Morton
 - Letter to Fred Meyer for school supplies
 - Letter to WinCo for Christmas Family food

Inactive Committees:

1. 2021 Breakfast – (Oct 2020)
2. 2021 Scholarship
3. 2021 Garlic Festival