Banks Fire Association Minutes

04/01/2024

**Circulate Roster**

**Call to Order: 1917**

**Officer’s Present**

x Emma McGonigal – President

Janet Spaulding – Vice President

x Jaxon Herrman – Treasurer

x Sean McGonigal – Secretary

x Charles Congdon – Sargent at Arms

**Minutes from last meeting read**

**Treasurer’s Report**

* Snafu in account access, to be fixed this week.
* **$** in bank account - TBD
  + Recently paid:
    - 2023 Scholarship $500
    - Event Permit for Breakfast - TBD
    - Made about $500 - Breakfast food/supplies TBD
  + Pending:
    - None
  + Recently Received:
    - None

**Old Business**

1. Audio speaker for Station 14
   1. To be purchased soon
2. Breakfast update
   1. 497 paid breakfasts.
3. PAC Update
   1. Statement of support from the Association and Board of Directors filed to appear in the voters’ pamphlet
   2. Stickers for new measure number ordered (to place over old measure number using the existing signs)
   3. Mailer/post card almost complete – will mail ~ 1 week prior to ballots
   4. Ballots to be mailed ~ May 1, voters’ pamphlet unknown date, but prior to that
   5. Election May 21
   6. WashCo Democrats Association officially voted to support our ballot measure.

**New Business**

1. Chief: Hero’s discount when you buy a house from a local realtor. Flyer in the training room
2. Local updates:
   1. Local meetings surrounding new housing developments
      1. West side – 144 homes, 2 phases, may start this year/early next year.
      2. Golf Course area – finishing stages of planning. 850 homes. Similar time period.
         1. Aerts road / Highway 6 will become a round-a-bout
         2. Working on access to downtown
         3. Aerts road to the north will move to the west.
      3. Shouldn’t be a large increase in calls
   2. This summer – stop light by the Shell station to the north – year-long construction
3. Fire should not request tows when PD is on scene/enroute – have PD do that.

**Committees Updates:**

1. Exercise / Gym Equip
   1. Trent, Jaxon, Sheba, Matthew V, Roger, Alex H, Kyle M.
2. Scholarship
   1. Committee Members:
      1. Sean (chair), Janet, Rodney J.
   2. Update: Minor updates to forms (mainly the year and dates). Sent to the school last week. Deadline to apply is Friday, April 26
3. PAC
   1. Committee Members:
      1. Sean, Matt V. Janet
   2. See update above

**Important Dates**

1. None

**Good of the Order**

1. None

**Inactive Committees:**

1. None

**Adjourned: 1940**