Banks Fire Association Minutes

07/01/2024

**Circulate Roster**

**Call to Order: 1923**

**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**

* **$22837.82** in bank account
	+ Recently paid:
		- None
	+ Pending:
		- None
	+ Recently Received:
		- None

**Old Business**

1. Vending Machine
	1. Contacting old vendor
	2. If we purchase, we can donate to the district and they can maintain (other than supplies)
	3. Crews should not be spending a lot of time going to the stores individually
	4. We should try to get another third party to bring another machine
	5. Discussion regarding just buying a fridge and stock it. The Assoc. has plenty of money the support the possible lack of payment by individuals
	6. Plan for next month (Fitz to lead)

**New Business**

1. School Supplies
	1. Sean: Motion for $2000 for school supplies.
		1. Second Arlin
		2. Results:
			1. Yes: 12
			2. No: 0
			3. Abstain: 0
		3. **Motion Passed**
2. Scott Arlin: Keurig Machine at Station 14. Fitz to donate one (slightly used).
	1. Who pays for stocking? Chief to look into it, but Assoc. can also donate.
3. Fitz: Mist-Birkenfeld RFPD lost a Division Chief recently
	1. Fitz: Donate to the Mist-Birkenfeld RPFD $250
		1. Second by Sam
	2. Board will approve within our authority per bylaws.
4. Chief: Andrew Cooper
	1. Honorary Member vote
		1. Results: Yes.

**Committees Updates:**

1. Exercise / Gym Equip
	1. Trent, Jaxon, Sheba, Matthew V, Roger, Alex H, Kyle M.
	2. No updates
2. Scholarship
	1. Committee Members:
		1. Sean (chair), Janet, Rodney J.
	2. No paper apps, 1 incomplete version via email. More updates next month
	3. Chief: Suggestion Next year: Connect with fire science as well as Liberty High class.
3. PAC
	1. Committee Members:
		1. Sean, Matt V. Janet
	2. American Legion donation
	3. Chief thanks us all for the PAC – good until 2030.

**Important Dates**

1. July 4.
	1. Chamber of Commerce will have events in Sunset Park. District will have a Defensible Space booth. 1500-1800. Several volunteers already lined up.
	2. Fire Standby for the fireworks. District will send out an email looking for staffing.

**Good of the Order**

1. Chief – DVD player in the workout room. Are they used? Nope, donating them.
2. Scott Arlin: Don’t hang the mask from your regulators!! It does damage to wiring and o-rings, etc. Hook it up.

**Inactive Committees:**

1. None

**Adjourned: 1958**