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**