Banks Fire Association Minutes

08/05/2024

**Circulate Roster**

**Call to Order: 2036**

**Officer’s Present**

x Emma McGonigal – President

x 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**

* **$22623.82** in bank account
  + Recently paid:
    - $250 donation to MBRFPD
    - $525 Insurance
  + Pending:
    - School Supplies
    - Insurance
  + Recently Received:
    - None

**Old Business**

1. Vending Machine
   1. Contacting old vendor
   2. Otherwise a locksmith or a fridge
   3. Assoc. will stock. Amount TBD at a later date
2. School Supplies
   1. Update: Shopping tomorrow at Fred Meyer and Amazon
   2. Delivery scheduled for Thursday, Aug. 15.
3. Keurig Machine for Station 14
   1. Donated by Fitz
   2. Supply your own K-cups
   3. Tastes great!

**New Business**

1. Tomorrow is National Night Out. We will be sending crews to Sunset Park. Please join us. 1800-2000. Meet at 1700 at Station 13. Class B uniforms.
2. Banks BBQ third weekend of August. 16-18. Parade Sunday morning, Sunset Park, Combine Derby.
3. Chief: Gresham FF injury recently. Should/can we donate?
   1. Lorna: Motion to donate $1000. Second by Michael M.
   2. Motion Passed:
      1. **Yes: 18**
      2. No: 0
      3. Abstain: 0

**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.

**Important Dates**

1. National Night Out – Tuesday August 6.

**Good of the Order**

1. Association received a thank you note from Mist-Birkenfeld fire regarding our donation to them.
2. Water bottle/pop cans. Please empty the bottle/cans, don’t crush them. Lids are okay.

**Inactive Committees:**

1. None

**Adjourned: 2055**