Banks Fire Association Minutes

10/07/2019

**The meeting was called to order at 2005**

**Officers present:** Jojo Wren, Zach Havelind, Rodney Jacobs

**Previous minutes read to association and accepted as posted**

**Important Dates**

* Monday 11/18: business meeting rescheduled due to Daya being here on the first Monday of the month
* Thursday 10/14: Flu shots will be available at station 13 at 1830 just prior to drill. TB tests and hep b titers will also be available
* Saturday 10/12: Open house at station 13 – 0800-1700 – please come in class B’s if you would like to attend

**Treasurer’s Report**

* $9039.84 current balance

**Unfinished Business**

1. $5000 donation from private citizen
   1. Per the donor, it can be used for whatever the association wants to do with it. The check was written to the district and will be transferred to the association
   2. Formed committee to come up with ideas on how the association can spend that money
   3. Members: Scott Adams, Chelsea, Rodney Jacobs, Janet, Jojo
2. 501c3 Update – Kevin Autio
   1. Tabled till next week
3. Committee Updates:
   1. Breakfast Committee: Chelsea Morton (Lead), Janet
      1. Need additional committee volunteers!
      2. No major update this month
   2. Christmas Family’s: Chelsea Morton (Lead)
      1. No update this month

**New Business**

1. We have been asked to participate in the 1st annual Banks Christmas Parade on December 21st. Scott Adams is acting as a liaison between us and the group running this event. This would most likely be an event we would send a crew and engine to similar to the tree lighting.
2. Nominations for association officers. Zach will be stepping down at the end of the year:
   1. Treasurer: Edward Lara
   2. Vice President: Janet Spaulding, Chelsea Morton
   3. Secretary: No nomination yet

**Good of the Order**

* None

**The meeting was adjourned at 2055**