Banks Fire Association Agenda

08/02/2021

**Call to Order 19:30**

**Officers present:** Rodney Jacobs, Janet Spaulding

**Officers absent:** Scott Arlin, Jake Wren, Chelsea Morton

**Minutes Read:** 6/14/2021 mtg (no July mtg due to scheduling and participation conflicts)

**Important Dates**

1. None Currently

**Treasurer’s Report**

1. Current Account Balance as of: $19,323.07
	1. 50/50 at Sunset Speedway twice.
		1. July 4 – Net $1926
		2. July 17 – Net $921 + $700
			1. $690 of that came from the race drivers as leftover donations to First Responders
	2. DOJ paid $40

**Old Business**

1. Honorary Members
	1. Motion: Sean - BFD Staff having the option to become honorary members. Second by Edward. Vote by hand. Motion passed 21-0.
2. Re-visit the Non-General Fund Donation ~$6500 (to District for volunteer hours paid by businesses)
	1. The district has the money in its account as it was donated a couple of years ago. Some of the money (outside of the $6500) was already spent. About $6000 left? (exact # TBD). Committee to be formed.
	2. How/when will these funds be available and what should they be spent on?
		1. Neal Hammond
		2. Jessi Wren
		3. Talys Hendricksen
		4. Wyatt Judson
	3. Goal to vote or at least have good ideas by the September meeting
3. Non-General Fund Donation $5000 (for volunteers)
	1. Determine intent of eligibility
		1. As of what date
			1. The donation was made more than a year ago
			2. All current members
		2. Status within district
	2. Place order for Benchmade knives & Leatherman tool
		1. Based on above answers, if over $5000 how will the difference be covered?
		2. Will discuss in September, but discussion is to have the Association cover the difference.
	3. We still have the roster/choices from several months ago
	4. Committee will decide on the roster
	5. Motion to table the discussion until next month
4. Bottle Drop
	1. Idea to get an Oregon Bottle Drop account
	2. Janet to set up.
	3. There is a limit per quarter that we can drop off.
	4. Mainly for Station 13

**New Business**

1. Activate School Supply Committee – See below

**Good of the Order**

1. Chief: Paid EMT paid standby for Pacific University? Looking for volunteers
2. BBQ weekend. Probably Sunday parade, maybe the demolition derby as well.

**Committees Updates:**

1. Scholarship Committee
	1. Waiting for reviews
2. School Supply - Sean
	1. Rodney Douglas Motion to donate $1000 to buy School supplies and put out donation boxes.
	2. Passed 21-0
	3. Lorna and Neal will be the boxes.
	4. Lorna and Janet will do the shopping
	5. Sean will coordinate the delivery date after he returns from vacation.
3. Fill the Boot - Neal
	1. BBQ Weekend
	2. 4-5 hours at Main/Oak way. Pretty easy and fun. Sat Aug 21.
	3. Also walk through the parade on Sunday.

**Inactive Committees:**

1. 2021 Breakfast From October 2020
2. 2021 Fall BBQ From June 2021
3. Fill the Boot Activated Aug 2021

Meeting Adjourned: 20:05