Banks Fire Association Agenda

10/04/2021

**Call to Order 2036**

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

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

**Minutes Read:** 8/2/2021 mtg (no September mtg due to scheduling and participation conflicts)

**Important Dates**

1. None Currently

**Treasurer’s Report**

1. Current Account Balance as of: $17,609.62
   1. School supplies shopping - $545.72
   2. Leatherman tools – 5 orders placed -$ 448.18

**Old Business**

1. 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 November meeting
2. Non-General Fund Donation $5000 (for volunteers)
   1. Place order for Benchmade knives & Leatherman tool
   2. Leatherman orders made awaiting ordering of the benchmade from Scott Arlin
3. 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. Motion to increase the budget for the Christmas families up to $2000 to accommodate both food and gifts. Motion made by Lorna Douglas, Seconded by Wyatt.

**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. Remaining balance for the School supplies $454.28
3. Christmas Families
   1. Chelsea will chair the food committee
   2. Janet will chair the gift portion

**Inactive Committees:**

1. 2022 Breakfast From October 2020
2. 2021 Fall BBQ From June 2021
3. Fill the Boot Activated Aug 2021

Meeting Adjourned: 21:05