Banks Fire Association Minutes

12/12/2022

**Circulate Roster**

**Call to Order 1938**

**Minutes Read:** 11/7/2022 mtg.

**Important Dates**

1. Christmas families shopping and delivery 12/17/2022 meet at Winco on Cornelius Pass @7am
2. Christmas Party 12/19/2022 @7pm at Station 13
3. Awards Banquet 1/28/2023 @Top Golf
4. Pancake Breakfast 3/5/2023

**Treasurer’s Report**

1. Account Balance: $15,351.61

**Old Business**

1. Nominations for President and Secretary
   1. President: Beni Lacatus 18, Matthew 1, Julie Kemper 1, Scott Arlin 1, Abstain 1
   2. Secretary: Sean McGonigal 16, Beni Lacatus 2, Abstain 1

N**ew Business**

1. Voting for President
   1. Results
2. Voting for Secretary
   1. Results
   2. President: Beni Lacatus
   3. Secretary: Sean McGonigal
3. Idea to get the wellness center to come in and go over a training routine or start a competition.

**Good of the Order**

1. Motion to donate $1500 to Trevor and his family made by Scott Adams seconded by Charles C.
   1. Motion passes 22 Yes 0 no 0 Abstain

**Committees Updates:**

1. Pancake Breakfast: 3/5/2023

2. Scholarship Committee

**Inactive Committees:**

1. Fill the Boot