Banks Fire Association Agenda

2/7/2022

**Circulate Roster**

**Call to Order 2039**

**Officers Present: Cameron Wynhof, Janet Spaulding, Rodney Jacobs**

**Officers Absent: Chelsea Morton**

**Minutes Read:** 2/7/2022 mtg started @ 2024, closed @ 2100

**Important Dates**



**Treasurer’s Report**

1. Current Account Balance as of: $11,796.62 – missing donation from grad night and $500 from scholarship 2021
2. Treasurers’ 2022 budget

**Old Business**

1. Bottle Drop update (develop system for Sta. 13) – need a letter of intent
2. Remaining balance of school supplies - Janet and Sean are working on new supply list, will work on new proposal
3. Christmas lights for Sta. 13 (Emma McGonigal) – tabling until October 2022

**New Business**

1. Vote for SGT at Arms
2. Charles Cogdon – Has been awarded SoA
3. Lorna Douglas
4. Dustin Weaver
5. Sean McGonigal – volunteered to be removed
6. Go through freezers and throw away expired breakfast supplies from 2019
7. Donating $250 to St. Paul Fire Department (Not through Gofund me)
   1. Sean – First Motion, Wyatt – Second Motion

**Good of the Order**



**Committees Updates:**

1. Re-visit the Non-General Fund Donation $6500 (to District for volunteer hours paid by businesses)
   1. How/when will these funds be available and what should they be spent on?
      1. Lazy Boy chairs
      2. Stair stepper
      3. Various workout equipment
      4. Tuff Shed for Sta. 14

Ben will work on pricing and get quotes

1. Non-General Fund Donation $5000 (for volunteers)
   1. Leatherman knives are being issued
   2. About $1000 remains – Motion to move to general fund of association, Sean – First, Melissa - Second
2. Scholarship Committee (Janet, Sean)– Transcript received from 2021 scholarship recipient,
   1. Kyle Motion, Lorna second, keep it at 1 scholarship for $500
3. 2022 Breakfast been moved to possibly June 2022
4. School supply committee – Janet and Sean are working on new supply list, will work on new proposal

**Inactive Committees:**

1. 2022 Fall BBQ
2. Fill the Boot