Banks Fire Association Minutes

10/07/2024

**Circulate Roster**

**Call to Order: 1915**

**Officer’s Present**

x Emma McGonigal – President

Janet Spaulding – Vice President

x Jaxon Herrman – Treasurer

x Sean McGonigal – Secretary

x Charles Congdon – Sargent at Arms

**Minutes from last meeting read**

**Treasurer’s Report**

* **$18964.58** in bank account
  + Recently paid:
    - $1012 Insurance
  + Pending:
    - School Supplies
    - Donation to Gresham FF
    - Station 13 kitchen supplies
  + Recently Received:
    - None
* **Fill the Boot took in $4363.70. Thanks to all!**

**Old Business**

1. Vending Machine
   1. Keys obtained
   2. Machine cleaned
   3. Ready to stock
   4. Who’s funding? Mostly self-funded, extra from the Assoc. as needed
   5. Charge $0.50 per item
2. School Supplies
   1. Delivered Thursday, Aug. 15.

**New Business**

1. Christmas Families
   1. Last year budgeted $2500. Jacobs made motion for $3000 for Christmas Families for 2024. Second by Sam L.
   2. Motion Passed:
      1. **Yes: 14**
      2. No: 0
      3. Abstain: 0
   3. Chief suggests Toy drive from the community as well. Discussion and Assoc agree.
2. Christmas Letters to Santa Claus will happen this year
3. Gifts for kids at the Fire Dept Christmas Party
   1. Suggest gift cards for 5-12 year old (maybe cash?), gifts for under 5 years old
   2. We need to know how many kids, so sign up when the time comes!!!!!
   3. Spend $10 per child.
4. Chief: Extra X-Boxes, etc. in the day room. Clean stuff out as it will be redecorated soon and may get damaged/moved, etc. Emma will send out an email to come clean up your junk.

**Committees Updates:**

1. Exercise / Gym Equip
   1. Trent, Jaxon, Sheba, Matthew V, Roger, Alex H, Kyle M.
   2. No updates
2. Scholarship
   1. Committee Members:
      1. Sean (chair), Janet, Rodney J
      2. None awarded for 2024.

**Important Dates**

1. Fire Prevention Week Open House – Saturday, Oct. 12 at Station 13, 0800-1300
2. Banks Tree Lighting, Sun. Dec 1, 1830-1930
3. Santa at Jim’s Thursday, Dec 5, 1500-1900
4. Banks Light Parade Saturday, Dec 14. (no candy!)
5. Family Christmas Party, Monday, Dec. 16, @ 1900
6. Awards Banquet Saturday, Feb. 1 @ Top Golf, 1800
7. Breakfast, Sunday, Mar. 9, 2025

**Good of the Order**

1. .

**Inactive Committees:**

1. None

**Adjourned: 1958**