

Banks Fire Association Minutes

3/4/2019

- **The meeting was called to order at 2021**
- **Officers present:** Kevin Autio, Rodney Jacobs, Zach Havelind, Jojo Wren, Jake Wren
- **Previous minutes read to association and accepted as posted**
- **Treasurer's Report**
 - Current account \$
- **Important Dates**
 - Instructor 1: March 16th and 17th
- **Training Report**
 - Next Monday's drill will be held at Metro West and it will start at 7pm AT METRO. You need to either be at the Metro West Dawson Creek headquarters at 7 or at the station before 630 if you want a ride from Banks
 - Next week there will be a cone course held by Joe Wren, talk to Lanter if you need the cone course test or want some practice
 - Instructor 1 is coming up on the 16th and 17th of this month
 - Potential house burn at the end of the month – If it is held on time it will be either Saturday or Sunday. Lanter will be sending out an email soon
- **Chiefs Report**
 - Great job to everyone who helped out on the breakfast! We received a lot of positive comments from the public!
 - The recent house burn went well, everyone worked well with each other!
 - Average response time for all rigs so far in 2019 is 2 minutes 23 seconds, outstanding work getting rigs on the road!
 - Please bring concerns to Chief before engaging in bay chatter: Chief wanted to pass on that the new light for the medic was donated by the body shop when it went in to get repairs for the recent scratch and the painter doing the paint touchup work done in the station hallways donated his time so these things did not cost us anything
- **Safety Report**
 - Please do not leave things on the tailboards as we are having an issue with things being left on them and falling off during calls
 - Please keep your racks clean of garbage, junk, water bottles, and any excess gear that is not currently needed
- **Unfinished Business**
 - The bylaw committee will be meeting again Tuesday the 3rd and the new bylaws should be ready to vote on by the April business meeting
 - The scholarship committee has sent the scholarship application to Banks High School and will award a winner on April 15th after completing application reviews
 - Fundraising committee – **tabled until next month**

- PAC Committee RENAMED to Lobbying Committee since this committee will be lobbying but is NOT a PAC – vote passed for committee to spend up to \$500 for expenses
 - Committee volunteer members: Edward Lara, Mitch Ward, Neil Hammond, Keith Gentry , Jojo Wren
 - Estimate on stickers for signs is \$140
 - No other updates
- We are still reviewing insurance options and what will work best for us, the association board will provide another update next month after we review our options and talk with the insurance agents – **tabled until next month**
 - A meeting will be held between the association, the district and WSC insurance to determine what the associations insurance needs are
- Fill the boot goes to MDA foundation which provides money for research into treatments and a cure for Muscular Dystrophy as well as providing a camp for kids with Muscular Dystrophy – the committee is working on a date for a fill the boot event in Banks - **tabled until next month**
 - Fill the boot committee: Neil Hammond
 - Need to set an official date, the current idea is Saturday on the weekend of the barbeque
- **New Business**
 - The association needs an official website to be eligible for donations from some larger organizations like Intel. The website will also have our 501©3 documentation as well as information and forms.
 - Motion made by Scott Adams to spend up to \$300
 - Seconded by Sean McGonigal
 - Vote: Yes: 21 -- No: 0 --- Vote Passed
 - We will be preparing thank you cards for Champion signs and will have them available for everyone to sign on the third drill of this month
- **Good of the Order**
 - None
- **The meeting was adjourned at 2057**