

# Banks Fire Association Minutes

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05/06/2019

## **The meeting was called to order at 2008**

**Officers present:** Kevin Autio

**Previous minutes read to association and accepted as posted**

## **Chiefs Report**

- Giveaways being run each business meeting. Winners for the May Business Meeting giveaways will be notified by email.
- LOL is being worked with help of the Lobbying committee. Signs have been placed and flyers have been handed out.
- The new Tender is coming along, final inspection is expected in June with acceptance and delivery in July
- On May 21<sup>st</sup> the Board and District staff will meet to discuss the new station. This will then be presented to the membership. Written approval has been received by Washington County. New station will have room for 4 rigs including Engine 14.

## **Training Report**

- Members should have seen an email from the State of Oregon for recertification. This must be done by the end of the May, If filed between June 1<sup>st</sup> and 30<sup>th</sup> there will be a late fee. Get your hours and complete online ASAP. See Lanter for up to date hours list.
- At the medical drill on 5/13 there will OB at Station 13 with Pediatrics at MetroWest
- UTV Class will be held on 5/12 Sunday 10am at Station 13 including UTV driving, trailer driving, and safety.
- DPSST Vent Prop in use at the station, will use at the station for as long as we can have it.

## **Volunteer Coordinator Report**

- N/A

## **Safety Report**

- Its getting warm; hydrate!

## **Treasurer's Report**

- \$9085.12 as of 05/05/2019
- 3 transactions in April for \$236.50
  - Lobbying Committee \$209
  - USBank Service fee: \$7.50
  - Oregon DOJ: \$20

## **Unfinished Business**

- Insurance Updates
  - Working with WSC Insurance will have quotes later this week to cover Association, our inventory, and our board members.
- IRS 501c3 Updates
  - 75% complete. Finishing documentation for 2016 and 2017.

- 4H Donation – Tabled from April Meeting
  - Just Horsing Around Club with 25 club members need help this year as the Washington County Fairgrounds are closed for 1-2 years and the club has to move their operations to Yamhill. This is causing a need to double their annual budget to \$20,000. Goal of the program is to teach kids safety, care, and teamwork through Caring for Horses. Be nice to receive donations by the first week in June.
  - Motion made to donate \$300.00 by Corey Lynch, seconded by Mitch Ward. Vote tabled until June.
- Committee Updates:
  - Scholarship Committee
    - Reviewing 6 applications, plan is to complete review and share nomination by 5/10.
  - Fill the Boot Committee
    - Date set for Banks BBQ Weekend (Saturday)
    - Will need 6-10 People
  - Bylaw Committee
    - Tabled until June Meeting

**New Business**

- No

**Good of the Order**

- No

**The meeting was adjourned at 2028.**