

Banks Fire Association Minutes

06/03/2019

The meeting was called to order at 1915

Officers present: Kevin Autio, Zach Havelind, Rodney Jacobs

Previous minutes read to association and accepted as posted

Important Dates:

- **Garlic Festival: August 9th – 11th**
- **Banks Barbeque: August 17th – 18th**

Chiefs Report

- Review the Buxton station plans that will be available around the station and give any thoughts or comments you have to Chief
- Tender's final completion date is July 12th and should be here at the station by the end of July
- There will be a signup for fourth of July standby on fire manager – take a look at it and sign up

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 1st and 30th there will be a late fee. You will be reimbursed for your recertification fee but will not be reimbursed for ~~for~~ the late fee if you submitted it after the 1st of June. Get your hours and complete online ASAP. See Lanter if you need hours.
- There will be two ems drills this month:
 - The county is going away from king airways and we will be doing training on the new IGEL's at drill on June 17. If you are an EMT or above this drill is MANDATORY.
 - Doctor Daya will be here during drill on the 10th for trauma case reviews
- UTV class Sat June 8th
- If you want to go to Vernonia for a house burn next Saturday, talk to Lanter. Space is very limited.
- Drill on June 24th will be RT130 wildland training

Volunteer Coordinator Report

- If it is very hot on shift, and the whole crew agrees to participate, you may switch out your class b's for wildland pants, station t-shirt and boots (either wildland or station; but if you wear wildland boots, it CANNOT affect your turnout donning time).
- If you need new wildland gear or headlamps see Brennan to get them asap

Safety Report

- It is getting hot and to prevent dehydration, please hydrate all day long including the day before shift so that you will be prepared for calls

Treasurer's Report

- \$9084 as of 6/03/2019

- No transactions this month

Unfinished Business

- Insurance Updates

- WSC Insurance has given us a quote to cover 3 policies that the association needs. One is for general liability and contents/assets coverage (\$506). One is for accident insurance for events for up to 750 individuals (\$500). One is for directors and officer's coverage to prevent the members of the association board from being personally sued (\$350). The quote we received was \$1356 per year.
- A meeting with WSC and the Association will be scheduled for next business meeting

- IRS 501c3 Updates

- Documentation complete. Working to find an accountant to look over documentation.
- ~~75% complete. Finishing documentation for 2016 and 2017.~~
- ~~Still working on paperwork as well as trying to determine total cost/fees for finishing taxes and renewing 501c3 status~~

- New By-laws voted on for approval

- Vote – 25 for – 0 Against – 1 Abstain = Vote Passed
- The new Bylaws are now in effect

- 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 – 22 For – 2 Against – 0 Abstain = Vote Passed

- Committee Updates:

- Scholarship Committee
 - Reviewed 6 applications and awarded the scholarship to Graciey Nelson
 - Chief brought up that we award our scholarship very late compared to most scholarships and isn't mentioned in the senior's awards night due to that
- Fill the Boot Committee
 - Date set for Saturday during the Banks Barbeque
- Garlic Festival
 - This event is now MANDATORY for all volunteers
 - This is our biggest money-making event of the year and makes up over half of the money the association brings in every year!
 - Dates: August 9th -11th – there is a sign-up form on the white board in the training room. Shifts are broken up into shifts between 2-4 hours and you must pick at least one to work. We need a minimum of 5 per shift.

- The need is highest on Saturday
- When you come to work your shift at the garlic festival, please try to park somewhere outside of the garlic fest parking lot or park at the station and carpool in one to two cars
- Vote on food and expenses tabled until next meeting

New Business

- 50/50 Raffle on July 4th – 5:30pm-10pm
 - Please sign up on the sheet in the training room, we need volunteers to show up and put on the raffle from 5:30-10pm at the racetrack; this is our LAST CHANCE, we will lose the ability to do this if we do not show up
- School supply drive committee formation
 - This will be a committee to purchase and provide school supplies for students in the district. We need volunteers to pick up the supplies and fill backpacks with them for students
 - Members: Sean McGonigal (lead), Emma McGonigal, Janet Spaulding
 - Motion made to spend up to \$1000 for school supplies for this coming school year by Edward Lara, seconded by Mitch Ward
 - Vote – 24 For– 0 Against – 0 Abstain = Vote Passed
- Reader Board Project
 - Trevor needs help restoring the reader board; this will occur after July 1st
 - Members: Trevor, Janet, Mitch

Good of the Order

- None

The meeting was adjourned at 2015