Banks Fire Association Minutes

02/03/2025

**Circulate Roster**

**Call to Order: 2036**

**Officer’s Present**

x Emma McGonigal – President

x 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**

* **$15,533.00** in bank account
  + Recently paid:
    - $198.99 Vending Machine expenses
    - $2099.19 food for Christmas families
    - $372.77 Christmas family supplies
    - $143.51 Santa Letter Supplies
    - $242.68 Family Christmas Party
    - $102.20 Postage stamps
  + Pending: Breakfast expenses
  + Recently Received:
    - none

**Old Business**

1. Breakfast – upcoming March 9
   1. Sean to send flyer to Scott and Chief
   2. Fitz made a motion for the breakfast committee to spend up to $6000 for breakfast expenses, Second by Scott Adams.
      1. Yes 17
      2. No 0
      3. Abstain 1

**Motion Passed**

**New Business**

1. Bank changes
   1. Janet Spaulding makes a motion to change the Association bank to On Point credit union, including to close the account at US Bank. Second by Daniel Rosetti.
      1. Yes 17
      2. No 1
      3. Abstain 0

**Motion Passed**

1. Defensive Space raffle at breakfast
   1. Janet Spaulding made motion to spend $500 on defensible space raffle items at the breakfast. Send by Logan Henderson.
      1. Yes 14
      2. No 2
      3. Abstain 2

**Motion Passed**

1. Vending Machine / Change Machine
   1. Ready to go. Change machine is broken – use a cash box in the EOC room

**Committees Updates:**

1. Breakfast 2025
   1. Janet, Sean, Sheila, Matt V., Jaxon/Emma

**Important Dates**

1. Breakfast, Sunday, Mar. 9, 2025, 0800-1300

**Good of the Order**

1. Charles: This is the last year that we will be getting a large donation from Benevity. Next year will be smaller generally, and paid monthly.
2. Emma: request to purchase blackout curtains for Station 13 dorms. Chief has agreed to purchase.

**Inactive Committees:**

1. Exercise / Gym Equip
   1. Trent, Jaxon, Sheba, Matthew V, Roger, Alex H, Kyle M.
   2. Tabled
2. Scholarship
   1. Sean (chair), Janet, Rodney J
   2. Getting Ready for 2025

**Adjourned: 2102**