

# Clark County Fire & Rescue Firefighter's Association

## Meeting Minutes

October 12, 2009

### **I. Call to order**

Richard Britschgi called to order the regular meeting of the Clark County Fire & Rescue Firefighter's Association (Association) at 18:35 on November 12, 2009, at Station 21, Ridgefield, Washington.

### **II. Roll call**

The following persons were present: Richard Britschgi, Steve Douglas, Larry Bartel, Maureen Groat, Karen Estep, Jack Bothwell, Stephen Marling, Abe Rommel, Michael Booth, Michael Sines, Stephen Leong, Trevor Elliott, Doug Yager, Jason Lattig, Tamara Bailey, Matt Hieter, Kyle Roest, Colby Gratzner, and Jon Detchman.

### **III. Approval of minutes from last meeting**

The minutes from the previous meeting were read and approved.

### **IV. Treasurers Report**

- a) The Washington Mutual checking account has approximately \$12,748.40.
- b) The gold tournament fundraiser profited \$1,834
- c) The La Center Pancake feed grossed \$1,407 with expenses of \$793.94.
- d) A check will be made out to donate \$750 to the cadet program for their help with the pancake fundraisers.
- e) A motion was made (Marling) to accept the Treasurer's Report; seconded (Yager) and passed.

### **V. Communications – No communications**

### **VI. Old Business**

- f) La Center Our Days – Kyle reported this was the best event in La Center within the past couple of years. They were short-handed but the citizens were patient and a couple helped out. The cadets also were a great help. Served almost 400.
- g) Golf Tournament - \$1,834 profit
- h) Website – A link to the Firefighter's Association is now on the CCF&R website. Any suggestions, let Richard or Tamara know.
- i) Over \$500 in bike helmets were purchased and distributed to four stations. About 80 total helmets. Tamara implemented a tracking program with a master log so anytime someone does a fitting it is logged in a form on the shared drive. A form is also filled out by the child and/or parent. Six fittings have been done so far.

### **VII. New Business**

- j) Christmas Activities:
  - La Center – Richard will ask Travis Smith if he would like to head up this year's event. Needs to be advertised by the first weekend in December. The event

usually starts with a station dinner, followed by decorating the engine, then drive to collect items to donate to Neighbors Helping Neighbors.

- Ridgefield – Maureen has agreed to head up this event on December 23rd. Will coordinate with Tim Dawdy (Santa Claus), as well as Dollar Tree donations. The event will be at the community center where the Association will provide refreshments. Caroling will also be done if enough volunteers.

- Battle Ground – Tamara organizing event and asked if the Association would like to participate. Includes a tree lighting ceremony, date TBD. Yager and Lattig will drive two engines at the BG Fred Meyer for Rides for Toys, which is on December 11<sup>th</sup> (bring unwrapped new toy and receive a ride on an engine). Fred Meyer usually donates refreshments and gives discounts on toys. The cadets will also help too. Tamara will have more ideas by the next meeting.

k) 2010 Board Nominations will be at the November 2009 meeting.

### **VIII. Good to the Order**

None

### **IX. Adjournment**

Richard Britschgi adjourned the meeting at 19:10 and seconded by Yager. The next meeting will be held on November 9th.

Minutes submitted by: Karen Estep

Attachments: Meeting Agenda, Sign-in sheet, Meeting Minutes