

Clark County Fire & Rescue Firefighter's Association

Meeting Minutes

May 11, 2009

I. Call to order

Richard Britschgi called to order the regular meeting of the Clark County Fire & Rescue Firefighter's Association (Association) at 18:33 on May 11, 2009, in Station 2-1, Ridgefield, Washington.

II. Roll call

The following persons were present: Richard Britschgi, Steve Douglas, Larry Bartel, Maureen Groat, Karen Estep, Michael Sines, Doug Yager, Bill Zander, Jack Bothwell, Travis Smith, Bethany Lindberg, Stephen Marling, Bethany Marling, Matt Hieter, Cory Bartel, Jon Deitchman and Abe Rommel.

III. Approval of minutes from last meeting

The minutes from the previous meeting were read and approved.

IV. Treasurers Report

- a) The pancake feed in Battle Ground brought in \$1,174.90.
- b) The bills for the pancake feed were about \$1,100 but loaned \$250 to the cadets to purchase the concession food items. The cadet's profit has not yet been calculated.
- c) The Association raised \$102 from the Baskin Robbins event.
- d) The Washington Mutual checking account has approximately \$428.
- e) The CD matures June 2, 2009.
- f) A motion was made (Deitchman) to accept the Treasurer's Report; seconded (Yager) and passed.

V. Communications

- g) New members were welcomed.

VI. Old Business

- a) Open House and Pancake Feed:
 - Money – barely made \$100 and a lot of work went into the event.
 - Impressed by volunteer turnout.
 - There were no lines to eat but it was a steady flow.
 - All leftover food will go to the Ridgefield event on 4th of July.
 - The previous year's Open House had more advertising with the newsletter. We only do a newsletter in the fall now for budget reasons. Considering doing a postcard mailer for next year.

- Parking and pedestrians were an issue for safety. Will try to direct them to park in designated areas and off the street.
- Need signage and let people park at bank...volunteers will park further away and carpool or shuttle in.
- Special thanks to Jacquie Keller for staying and washing all the dishes and cooking pans. Also thanks to Kyle Roest for helping with the cadets and with returning the chairs, tables, and griddles.
- Firefighters eating for free – need to lay out guidelines for next time.

VII. New Business

- a) Mitch Marling will be the chairperson for the Ridgefield 4th of July event.
- b) We will retain the use of the Ridgefield Community Center for the pancake feed. Commissioner Babcock will assist the Association.
- c) The new griddles worked out well for the Open House and will be used for Ridgefield. Need to be sure they are taken care of. The new mixer also worked out well.
- d) Kyle Roest is running the La Center Days event/pancake fee. Third weekend of July.
- e) No applications have been received for the scholarships either from the schools or from the cadets.

VIII. Good to the Order

None

IX. Adjournment

Richard Britschgi adjourned the meeting at 19:05.

Minutes submitted by: Karen Estep

Minutes approved by:

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