

Clark County Fire & Rescue Firefighter's Association

Meeting Minutes

June 8, 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 June 8, 2009, at Station 21, Ridgefield, Washington.

II. Roll call

The following persons were present: Richard Britschgi, Steve Douglas, Larry Bartel, Maureen Groat, Karen Estep, Michael Sines, Jack Bothwell, Stephen Marling, Bethany Marling, Abe Rommel, Dan Jones, Jon Babcock, Colby Gratzner, and Kyle Roest.

III. Approval of minutes from last meeting

The minutes from the previous meeting were read and approved.

IV. Treasurers Report

- a) The \$7000 cd made \$196.71 in interest and the \$2000 cd made \$56.20.
- b) The Washington Mutual checking account has approximately \$1767.90.
- c) First Independent has \$296 in chaplain account; \$147.86 checking.
- d) Jack Bothwell suggested closing the First Independent accounts because they will start charging \$5 per account plus \$12 for blank checks. Bothwell will investigate other options at banks and credit unions.
- e) The pancake feed in Battle Ground brought in \$740.40 in gross sales; expenses were \$1162.05, for a loss of \$387.65. We owed Ideal Foods \$894.25.
- f) The cadet hot dog gross sales were \$112.92; expenses were \$393.51, for a loss of \$280.59. If district picks up Corwin bill, loss will be about \$49.
- g) Need to make sure money lines are drawn between the Association and the District.
- h) A motion was made (Estep) to accept the Treasurer's Report; seconded (Marling) and passed.

V. Communications

- i) Richard Britschgi attended the WSFFA in Wenatchee for five days. Main discussion topics were license plates, pension plan, sprinklers, and safe cigarettes. Richard received the President's award and is also the First Vice President and treasurer.

VI. Old Business

- a) Ridgefield Pancake Feed:
 - So far have \$320 in sponsorships.
 - In future need two months notice to start soliciting for sponsorships.

- Viewed flyer drafts and pre-sale tickets. Marling will distribute flyers in Vancouver.
- Raffle donations are also coming in.
- A logo would be helpful for next year. Discussed use of CCFR logo – need to talk with Kathy Streissguth.
- The time will be from 7-10am, then doors will shut. Parade shifting direction this year. Starts at 11am.
- Tamara is having placemats printed for pancake feed; is handling marketing in The Columbian and The Reflector.
- Set up should start on Friday night.
- b) La Center Centennial Celebration – 8-23-09 – on a Sunday
 - Kyle looking at information from last year to begin marketing.
 - Richard has information and will give to Kyle. Also has the permit form.
 - Dan Jones offered to help out Kyle.
 - Need to find out from City of La Center events for the weekend. May be a conflict.
 - Would not like to have a pancake feed on a Sunday. Ridgefield Centennial also on same weekend.

VII. New Business

- a) Recommended donating \$750 to the cadet program, since the scholarships went unclaimed. A motion was made (Roest) and seconded (Bartel) and passed. The condition was made that the cadets will have to have five cadets available at the next event. Steve Douglas will coordinate an agreement with Jason Leavitt.
- b) Membership – discussed membership information sheet for collecting member information and maintaining a member database. Also discussed community member involvement – if non-firefighter or family, should have sponsor.
- c) Association Logo – needs to be different from CCF&R. Bring any ideas or examples to the next meeting. Must have at least the maltese cross and keep the colors to a maximum of three.
- d) Website – Richard to talk to Tamara about getting the Association on the website.

VIII. Good to the Order

The 4th of July parade will take everything out of the park and putting it “uptown.” All events will be on the 4th, nothing the night before. Commissioner Babcock offered his property for volunteer parking.

IX. Adjournment

Richard Britschgi adjourned the meeting at 19:40. The next meeting will be held on July 13th.

Minutes submitted by: Karen Estep

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