

# Clark County Fire & Rescue Firefighter's Association

## Meeting Minutes

August 10, 2009

### I. Call to order

Richard Britschgi called the regular meeting of the Clark County Fire & Rescue Firefighter's Association to order at 18:45 on August 10, 2009, at Station 21, Ridgefield, Washington.

### II. Roll call

The following persons were present: Richard Britschgi, Larry Bartel, Jack Bothwell, Jon Babcock, Michael Booth, Adam Coleman, Matt Hieter, Tamara Bailey, Kyle Roest, Keith Graham, and Chris Sanford.

### III. Approval of minutes from last meeting

The minutes from the previous meeting were read and approved.

### IV. Treasurer's Report

- a) The Washington Mutual checking account has \$14,717.59.
- b) There are two outstanding checks. One check for \$1,380.10 to the Ridgefield Community Center is their portion of the pancake breakfast proceeds. A second check for \$500.00 is a donation to the Clark County Chaplaincy Program.
- c) The pancake feed had sales of \$2,924, which was down from last year's \$3,802. We did make up the difference with \$1,544 in sponsors, raffle items and the silent auction. Expenses were approximately \$750.
- d) A motion was made (Hieter) to accept the Treasurer's Report; seconded (Roest) and passed.

### V. Communications

- e) No communications

### VI. Old Business

- f) La Center Our Days – Kyle Roest is working with Mitch Marling to coordinate the pancake breakfast scheduled for Saturday, August 29, from 0700-1000 at Station 23.
  - Volunteers are needed from 0600-1000 to help with set-up, cooking, serving, tear-down and clean-up. Available volunteers should contact Kyle Roest.
  - We need tables and chairs for the breakfast. Anyone with contacts should let Kyle know.
  - Jack Bothwell reminded Kyle to obtain a facility permit from the Health Department soon to avoid late fees that have been incurred in the past.
  - Marketing logistics for the breakfast were discussed.
- g) Golf Tournament – No one in attendance had any new information on the September 1 golf tournament.

- h) Website – Tamara is working to post Association information on the CCF&R website. The posting will include minutes, membership expectations, mission statement, bylaws, an overview of the Association, upcoming events and meetings, a link to the WSFFA website, and an online membership application. A draft will be ready to review by August 14.
- i) Helmets –The District requested \$551 to purchase 80 sports helmets. Twenty helmets will be placed in the following stations: 21, 23, 24, and 26. Prior to their placement Tamara and Richard will make sure that anyone providing a helmet to a resident will know how to properly fit the helmet to the child.

Babcock encouraged the District to seek out grants prior to requesting money from the Association. Tamara and Richard will seek grant opportunities in the future to fund the purchase of helmets, child safety seats, and other items deemed appropriate by the Association.

A motion was made (Babcock) to purchase 80 helmets at a cost of \$551; seconded (Hieter) and passed.

## **VII. New Business**

- k) Business Plan for next five months – will discuss at next meeting.

## **VIII. Good of the Order**

Richard Britschgi will host an appreciation potluck barbeque at his home. The date is tentatively set for Saturday, September 12. Guest are asked to bring meat for their family and a side dish to share. More details to follow.

Richard Britschgi announced that Steve Douglas and his wife had their first child on August 10, 2009. Tate Douglas was 21” long and weighed 7lbs 10oz. Congratulations!

## **IX. Adjournment**

Richard Britschgi adjourned the meeting at 19:20 and motion was made by Bartel and seconded by Babcock. The next meeting will be held on August 10<sup>th</sup>.

Minutes submitted by: Tamara Bailey

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