

Ilwaco Hook & Ladder Co. Regular Meeting

Ilwaco Fire Station #1

04/20/2022

Attendance: Jeff Archer, Matt Lessnau, John Bageant, Paul Estrella, Gary Forner, Tony Provenzano, Eli Scheaffer, Harley Wait, David Tobin, Brian Davis

Meeting called to order by Lessnau @ 19:04

Current Checking Ballance @ Bank of Pacific: \$76,565.96

- New Business
 1. Paul Reimbursement: \$524
 2. Paul Check Passthrough
 3. Membership Fee: First meeting of the year
 4. Drill Time Adjustment - 6:30p

 5. Approval of Agenda as amended:
 - Motion: Archer
 - Second: Bageant
 - Unanimous

- New Business
 1. Paul's IRS Filing Fee
 - Motion to authorize the reimbursement of Paul NTE \$524 for IRS filing fees:
 - Motion: Bageant
 - Second: Archer
 - Unanimous

 2. Paul Check Passthrough
 - Checks from T. Bailey going to the Hook & Ladder Co. instead of the City; need to pass this through to Paul for his duties as Fire Admin
 - Motion to authorize reimbursement of Paul NTE \$600 for 501(c)3 duties:
 - Motion: Bageant
 - Second: Archer
 - Aye, 11, Nay 0, Abs 1 (Paul)

 3. Membership Fee:
 - Paying members to support the sustainability of the club, will make the charity more attractive to approve.
 - Motion: \$5/yr/member due first month of the year
 - Motion: Forner
 - Second: Archer

- Unanimous

4. New Drill Time Proposal:

- 6:30p
- 6:00p
- 7:00p
- Lessnau to send out a google survey w/ the listed times for a vote

Chief's Report:

A new ambulance was granted to us by PCFD#1! Licensed by next week - needs to be filed w/ DOH. ETA - 30 days. Kick-out to be installed prior to service.

May 23rd - Fishing Derby, 7 am, traffic control

Good of the Order:

Dock Diving Dogs: Port of Ilwaco or High School

Forner to look into the possibility of hosting this event

Canine agility course?

Saturday Market for an information & volunteer booth. Open house in the station during that timeframe

Motion To Adjourn: 19:48