

Ilwaco Hook & Ladder Association Regular Meeting

Ilwaco Fire Station #1
7-12-2023

Attendance: John, Jeff, Brian, Gary, Paul, Meg, Will, Tanya, Eli, Eddie, Micheal, John Dakota, Chris, Mackenzie, Duncan, Carolina, Harley

Meeting called to order: 6:30 pm

Agenda: 7-12-2023

Discussion on Agenda

Motion to approve Agenda

Motion: Meg

Second: Michelle

Approve: yes

Previous Meeting Minutes: 5/10/2023 and 6/14/2023

Discussion on minutes

Motion to approve minutes from previous meeting

Motion: Meg

Second: Michelle

Approve: yes

Treasurer's Report

Financials: Gary

See Paperwork In book

Old Business:

Challenge Coin- Gary- bid approval

Motion: Meg

Second Will

Approve Yes

PR events : Saturday Market meg asked a budget and does it roll over each year
440 in rough donations this year so far meg will get total

New Business:

No parking in the red zone in back at anytime

Power Gurney Brian asked for a motion to purchase a refurbished one for 15k plus tax

Motion Michelle

Second Meg

Approved yes

Chief's Report:

Chief bought a evacuation chair and a 12 lead monitor 550 and 2000

Road signs for Ilwaco residents asked the association to pay the cost of them 15 per post with a total of 3k. Fire will provide man power and will ask for a donation for it.

Motion Meg

Second Michelle

Approve yes

Good of the order

Adjourn: 7:25 pm

Ilwaco Hook and Ladder Treasurer Report for July, 2023

Checking Accounts:

| | | |
|--------------------------------------|-------------|-------------------|
| Great Northwest Federal Credit Union | \$ 23142.05 | Beginning Balance |
| Donations | \$ 327.91 | |

CD Accounts:

| | |
|--------------------------------------|--------------|
| Raymond Federal Bank Mature 10/20/23 | \$ 40,141.00 |
|--------------------------------------|--------------|

Checks

| | |
|------|-----------|
| 2011 | \$ 78.00 |
| 2012 | \$ 264.51 |

Credit Card:

| | |
|----------------------|-------------|
| 07/01/23 Chefs Store | \$ 79.31 |
| 07/14/23 | \$ 65/74 |
| 07/21/23 | \$ 2,289.93 |
| 07/25/23 | \$ 1,318.28 |

| | |
|----------------|--------------|
| Ending Balance | \$ 20,692.47 |
|----------------|--------------|

Gary Forner, Treasurer 7/2/2023