

Ilwaco Hook & Ladder Co. Regular Meeting

Ilwaco Fire Station #1

07/13/2022

Attendance: Archer, Lessnau, Haldeman, Bageant, Ritchie, Estrella, Forner, Shafer, Wait, Scales, Wirkkala, Clark, Davis, Meg

Meeting called to order by Lessnau @ 18:58

Current Checking Ballance @ Bank of Pacific: ?

Consent Agenda:

- Prior Meeting's Minutes (4/20/2022)
- Checks:
 - Blue Crab Graphics 4199 - Shirts & ¼ zips - \$1,254.23

Motion to approve: Lessnau, 2nd Archer. Unanimous

Old Business

- Fire Meeting Time adjustment - 18:30p proposed
- Megan to do a doodle/google poll for the new proposed start time per 4/20 minutes

New Business

- Equipment Reimbursement/Stipend Program
 - Rewards program based on call/attendance program - Meg will propose a structure.
 - Training Stipend - based on good standing?
 - No further discussion or motion
- Hose Cart
 - Propose association fund the construction of a hose rack to get the stuff off the floor. Estimated cost \$200
 - Motion: Brian to construct a hose rack, NTE: \$350 payable by reimbursement. Motion Archer, 2nd Bageant, unanimous
- Coffee Mugs
 - Coffee Mugs for the station w/ name and rank
 - Brian to look into the design and manufacture of mugs
- Hats:
 - Chief & Brian
 - "We support Ilwaco Fire" shirts?
- Jackets
 - Working on it, thank you, Brian!!!!
- Set a budget for educational material for Saturday Markets
 - \$500/qtr. Motion Lessnau, 2nd Archer, Unanimous

- Flag pole installation - will get an estimate & evaluate
- Molly's Station - Fill the Boot fundraising for the Association. Date TBD

Chief's Report: 4th of July went exceedingly well, lots of volunteers at the station. Took 3341 and 3321 into Long Beach, staffed w/ full engine crew for mutual aid. EMS OTEP Scheduled. EMT Class coming up in Jan. On-scene Incident Command for HAZMAT. Lifelight training next week, landing at the port. LB, PCFD #1 & #2, and MEDIX will be present. Pump and hose testing all completed, Lt. Baggett detailing engines & painting curbs. Working with the school, safety walk, working w/ Chris to add lock boxes and maintain fire exits.

Good of the Order: Fundraising sub-committee: Brooklyn, Meg, Bageant

Motion To Adjourn: 19:47p