

Ilwaco Hook & Ladder Co. Regular Meeting

Ilwaco Fire Station #1

09/21/2022

Attendance: Archer, LEssnau, Grocott, Haldeman, Bageant, Davis, Holmes, Ritchie, Davis, Estrella, Forner, Lopez, Parsons, Peterson, Elliot, Sheaffer, Wait, Wirkkala, H. Corsi

Meeting called to order by Lessnau @ 18:37

Agenda Approval: Forner, Estrella, Unanimous

Financials:

BoP Checking: \$74,197.21

Deposits in 2022 = \$2,799.92

- 1/13/2022 - \$699.92
- 4/20/2022 - \$1,200.00
- 9/21/2022 - \$900

Great NW FCU Savings: \$996.23

Great NW FCU CD: \$15,726.34

Raymond Federal FCU CD: \$40,043.43 (matured 7/20/2022)

Consent Agenda:

- Prior Meeting's Minutes (8/10/2022)
- Checks:
 - Matt Lessnau - 08/11/22 - Full Source - \$91.76 - Demo Jacket
 - Total: \$91.76

 - Paul Estrella - 09/14/2022 - WA SoS - \$60 - Non-profit registration
 - Total: \$60
- Motion: Bageant, Estrella, Unanimous

Old Business

- Hose Cart
 - Help from Harly, drawing up plans
- Coffee Mugs
 - Not yet started. Chat w/ Meg, she might have a lead
- Jackets
 - Jacket received, looks good, we like them
 - Brian take it in to Rip Tide to get a quote on lettering
 - Find someone to sew patches on - work w/ Bageant
 - Graphics just like the tee shirt
- Hats
 - No progress
- Flag Pole Installation

- Paul: Seattle outfit working up a quote
- Molly's Station Fill the Boot
 - In-progress, chat w/ them again. All day thing, bar-b-que \$\$/plate

New Business

- Haloween!!! - Meg's show
 - Motion to approve budget NTE: \$2,500, Bageant
 - Second, Lessnau
 - Unanimous
 - Cooperate w/ PCFD#1 for Halloween & Toys For Penninsula Kids
 - Pre Event Volunteers:
 - Candy/Donation coordination,
 - Haloween Actors:
 - Post Event Breakdown:

ADDED ITEM: Tic & Gas Meter

Motion to amend the agenda, Bageant, Davis, passes (1 dissent)
 Motion to approve the expenditure, Bageant, Second, Davis. Motion & Second withdrawn

Chief's Report:

Incident in Chinook, Medix called for mutual aid from Chinook, Ilwaco, Long Beach, & PCFD#1. Chief Archer stood down the two available Ilwaco responders to maintain coverage in Ilwaco. No one from any department was available/willing to assist Medix. Still working on cost recovery efforts. Ambulance standby. Need two EMTs to volunteer to staff an ambulance for Ilwaco's Homecoming football game (Estrella, Forner, Davis, Wait). Forner appointed Safety Officer, Congratulations!! We got the pack grant!! Thank you Paul, Nick, Harley, John and Brian!

Good of the Order:

Tic and a gas meter from a salesman demo \$5,400
 Motion to amend the agenda, Bageant, Davis, passes (1 dissent)
 Hook & Ladder Co. Officer Elections and Stuff: Nominating in Nov, Election/Selection in December
 Had to change status from Non-profit to Charitable Organization w/ WA SoS.
 Ilwaco Hook & Ladder Company goals and objectives recited by Estrella

Motion to adjourn: Bageant, Meeting adjourned at 19:52