

## Paul Estrella

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**From:** Ilwaco Hook and Ladder Co. <ilwacohlc@gmail.com>  
**Sent:** Wednesday, December 14, 2022 6:42 PM  
**To:** Paul Estrella  
**Subject:** IHLC Meeting Nov2022

Ilwaco Hook & Ladder Co. Regular Meeting  
Ilwaco Fire Station #1  
11/09/2022

Called to Order: 1830

Attendance: Davis, Bageant, Forner, Parsons, Wait, Earls, Holmes, Ritchie, Grocett  
by zoom Archer, Estrella

Agenda Modified, Motion - , Unanimous

Motion to amend the consent agenda, , Unanimous

### Financials (AS OF 11/09/22)

BoP Checking: \$74,124

New Deposits: Halloween Boot = \$345

MEDIX = \$150

Great NW FCU Savings: \$996.23

Great NW FCU CD: \$15,750.13

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

### Consent Agenda:

- Prior Meeting's Minutes (9/21/2022)
- Checks:
  - Bowling, \$183.80
  - Association Computer, \$419.98
- Motion to Approve Consent Agenda Harley, Second Greg, Unanimous
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### Old Business

- Bruner or Nesbit to donate paintings to raffle off
  - Who's contacting artists?
    - Greg to chat w/ Jason Bruner
    - Gary to chat w/ Don Nesbit
- Brian working w/ various vendors
- Jackets
  - Riptide will do the printing for \$28.95/jacket.
  -
- Hats
  - Spoke w/ Riptide, they have a ton of choices. Fitted hats w/ embroidery
- Flag Pole Installation
  - Paul: Seattle outfit working up a quote.
  - Seattle called w/ bid - emailing everyone
- Molly's Station Fill the Boot

- In-progress, chat w/ them again. All day thing, bar-b-que \$\$/plate
- Waiting until the summer, next tourist season
- Pancake breakfast fundraiser - Look at busy(ish) weekends... pick a date a few months in advance
  - Committee: Send out an email for volunteers (B. Davis)

### **New Business**

- sponsorship for Meg emt class
- 1270 max will be offset by ems grant class and test
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- consolidate bank accounts
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- Elections nominations
- President John Bageant
- 
- Vice president Megan Parsons
- 
- Secretary Paul Estrella
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- Treasure Gary Forner
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- 3 trustees John Grocott, Greg Holmes, Will Ritchey
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- BVFF John Bageant
- Close Nominations, Greg, Second Meg, Unanimous

### **Chief's Report:**

- Chief none this month

### **Good of the Order:**

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Motion to adjourn: 1856, Greg, Second Meg, Unanimous