

Ilwaco Hook & Ladder Meeting Minutes

Date	10 January 2024
Place	Ilwaco Fire Station #1
Called to order	1855

Motion	Motion	Second	Vote
Approve this agenda	John	Gary	
Introduction of guests			
Approve the previous month's minutes	Missy	Michelle	all
Approve the Special Meeting minutes	Missy	Michelle	all
President's Report <ul style="list-style-type: none"> • Report on the special meeting <ul style="list-style-type: none"> ○ 50% reimbursement from the city expected - Jeff 			
Treasurer's Report			
Old Business			
Gurney - Brian Davis Order placed for the second; still waiting on the first			
Continue the discussion on ideas to maintain our morale <ul style="list-style-type: none"> • Establish a Moral Committee - Michelle • Summer BBQ - Joyce • Keep gatherings in Ilwaco - Jeff <ul style="list-style-type: none"> ○ Do it in shifts - Joyce 			
New Business			
Dues are due: \$5@. Pay John			
Establishing the criteria to obtain our new challenge coins <ul style="list-style-type: none"> • Awards committee [Michelle]- Jeff 			

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Fundraising ideas to Meg & Michelle <ul style="list-style-type: none"> ● Pancake breakfast 1st Saturday of July - Jeff ● Box lunches for fishing season ● Breakfast sandwiches ● Gathering Time for Slow Drag: Sock-Hop ● Bier Garden 			
Chief's Report <ul style="list-style-type: none"> ● EMT trainees ● Tim helping with training ● Advanced airway class - 7-8 February 9am ● EMS supply room stored ● Establishing office hours ● New Task Force Interlocal Agreement ● New MoU with Long Beach about medical transport ● Tire chains for 3342 ● Gary - Sahalee, Brumbach, Cooks hills. Practice skidding 			
Good of the order Missy <ul style="list-style-type: none"> ● Canceled events until April ● Fishing Derby at Black Lake 22 April John <ul style="list-style-type: none"> ● Northwest door lock is not getting fixed Jeff <ul style="list-style-type: none"> ● Public emails ● Public dispatch access ● iSpy is getting better Brian <ul style="list-style-type: none"> ● Do not take photos with one's phone on an event (Officers can) 			
Adjournment	1932		

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Attendance

- | | |
|--|---|
| <input checked="" type="checkbox"/> Alex Fisher | <input type="checkbox"/> Katja Spitz |
| <input checked="" type="checkbox"/> Andrew Gaerlan | <input type="checkbox"/> Mackenzie Rascoe |
| <input checked="" type="checkbox"/> Brian Davis | <input checked="" type="checkbox"/> Meg Parsons |
| <input type="checkbox"/> Brooklynn Clark | <input checked="" type="checkbox"/> Michelle Anderson |
| <input checked="" type="checkbox"/> Carolina | <input type="checkbox"/> Missy Bageant |
| <input type="checkbox"/> Christopher Earls | <input type="checkbox"/> Nick Haldeman |
| <input type="checkbox"/> Daniel Lopez | <input type="checkbox"/> Paul Estrella |
| <input type="checkbox"/> David Sorensen | <input checked="" type="checkbox"/> Richard Haven |
| <input checked="" type="checkbox"/> Eddie Mendez | <input type="checkbox"/> Riley Clauser |
| <input checked="" type="checkbox"/> Eli Sheaffer | <input type="checkbox"/> Sam Grote |
| <input type="checkbox"/> Ericka Hazen | <input type="checkbox"/> Sean Wonnacott |
| <input checked="" type="checkbox"/> Gary Forner | <input type="checkbox"/> Thomas Hammonds |
| <input type="checkbox"/> Harley Wait | <input type="checkbox"/> Tim VonSeggern |
| <input checked="" type="checkbox"/> Jack Ruch | <input type="checkbox"/> Tonya Dewitt |
| <input type="checkbox"/> James Gaerlan | <input type="checkbox"/> TR DeMoss |
| <input checked="" type="checkbox"/> Jeff Archer | <input type="checkbox"/> Will Ritchie |
| <input checked="" type="checkbox"/> John Bageant | |
| <input type="checkbox"/> John Grocott | |
| <input type="checkbox"/> Julia Oglesby | |
| <input type="checkbox"/> Katie Glasson | |