Date	10 July 2024	
Place	Ilwaco Fire Station	
Called to order at	1832	

Business	Motion	Second	Vote
Approve this agenda	John	Paul	+
Introduction of guests Whyatt & Cathy Akins			
Approve the previous month's minutes	John	Chris	+
President's Report - none		•	
Treasurer's Report - none			
Old Business			
Bylaws Committee Richard welcomes all who are interested			
New Business		•	
Confirm BoD email approval of \$200 for a new grill			
Public Education presents a proposal for additional funding Murf needs new batteries Jeff suggests making a sandwich board inviting the public into the firehouse Paul asks about fundraising Michelle: mostly grants Jeff: tours of the firehouse Jeff: t-shirts ordered Missy: sweatshirts			
Request for \$1,273.43	Missy	Chris	+
Public Education Report See attached			

**Business** Motion Second Vote Chief's Report Training 27 & 28 July **Transfers** Fireworks are fireworks: 2 shows Firefighter Days: 10 August Waterball practice: 24 July & 7 August IFD Birthday in Long Beach: 10 August Good of the Order Chris: \$500 donation Chris: IHS 11 July 1000-1200, 1300-1500 - cheer on Robotics Gary: no rain, dry summer Jeff: Pacific Country burn ban 12 July. State ban as well Paul: flagpole. We cannot put a flagpole in front Perhaps in the back (dedicated to Chief Williams) or sell it Chris: motion to put the flagpole in the back and costs to install and get the plaque \$1,500 (including \$200 reimbursement to Paul), Gary seconded, Jeff seconded the reformulated Alex opposed Paul: new log book for all events (including station tours) Jeff: we have an offline version of WMSYS Gary: thank you for the flag for the 4th

Adjourned at 1930

Chad: training material for hybrid and large vehicles

# Attendance

✓ Alex Fisher	☐ Katie Glasson
☐ Andrew Gaerlan	☐ Katja Spitz
☑ Brian Davis	☐ Mackenzie Rascoe
☐ Brooklynn Clark	✓ Meg Parsons
	✓ Michelle Anderson
□ Daniel Lopez	✓ Missy Bageant
□ David Sorensen	☐ Nick Haldeman
☐ Eddie Mendez	Paul Estrella
☑ Eli Sheaffer	☐ Richard Haven
☐ Ericka Hazen	☐ Riley Clauser
	☐ Sam Grote
☐ Harley Wait	☐ Sean Wonnacott
☐ Jack Ruch	☐ Thomas Hammonds
☐ James Gaerlan	☐ Tim VonSeggern
✓ Jeff Archer	☐ Tonya Dewitt
	☐ TR DeMoss
☐ John Grocott	☐ Will Ritchie
☐ Julia Oglesby	
Guests	
Whyatt & Cathy Akins	
Chad Grubb	

### **Public Education Report**

Pub Ed request for funds list of items July 10th, 2024

#### From Amazon:

6ft folding table \$38.99 x2 =	\$77.98
4'X10'X2" Gymnastic Mat	\$98.00
40 Pack of 7" orange cones	\$21.99
Fitted Table Cloth for 6ft table \$16.99 X2 =	\$33.98

Custom Table Runner \$25.99 X2 = \$51.98

Amazon Total \$ 283.93

#### NAPA Auto Parts:

Marine/RV Heavy-Duty Deep Cycle AGM Battery \$135.00 X2 = \$270.00

#### NFPA Products:

Fire Prevention Week Sparky Stickers (roll of 100) \$15.50

Fire Prevention Week in a Box Kit (300) \$462.00

(500) \$704.00

NFPA Total \$477.50 (300)

\$719.50 (500)

\$283.93	\$283.93	\$283.93	\$283.93	
\$270.00(2 batteries)	\$270.00(2 batteries)	\$135.00(1 battery)	\$135.00(1 battery)	
\$477.50(300 kits)	\$719.00(500 kits)	\$477.50(300 kits)	\$719.50(500 kits)	
Totals: \$1031.43	\$1273.43	\$896.43	\$1138.43	
What I would like. Thank you!				

### **Public Education Report**

Pub Ed Report for the July 10<sup>th</sup> Ilwaco Hook & Ladder Company meeting

#### June Activities:

June 15<sup>th</sup> was the first Saturday Market for us. Sparky made an appearance for the OBH Heart Walk and helped participants with their stretching and the kick-off of the walk.

Market day was slow but we talked to those who came by about the upcoming Car Seat Event and answered many questions about fire extinguishers.

June 22<sup>nd</sup> was our very first Car Seat Check event! Thank you to Michelle & Meg two of our CPS Technicians and to Chris and John who volunteered to help with traffic and child entertaining! We also had Lani from PCFD1 who came and helped as a CPST and Wanda who is the Lead CPST Instructor for the State of Washington (she was Michelle & I's instructor for our class)

The event was slow we ended up doing 5 car seat checks and we gave away 3 car seats during the event. Wanda gave us great feedback and loved how we had the event set up. She assured us that it was normal to not have a huge turnout for the event and that in fact the first few may be just like this. She said as the community learns of this and the information gets out the events will grow. She had nothing but nice things to say about our station and was excited about all the community prevention education we were working on.

We are looking at having 1 car seat event per quarter and working with PCFD 1 on other future events.

June 29<sup>th</sup> Saturday Market we focused on fire extinguisher education. We had a lot of fun showing both adults and kids how fire extinguishers work and allowing them to put their hands on one and see how it feels in action. It was a busy day at the market and we had 2 address sign sign-ups and referred to address signs to PCFD 1 as the people lived in Ocean Park. Lots of kids came by and learned about STOP DROP & ROLL.

I have also been working on writing a grant for more CPS materials to help our events go more smoothly and additional tools that were suggested by Wanda. It is a \$4000 grant that is due in August and we will know if we are awarded the grant in October.

### **Public Education Report**

Also, we are working on holding a CPST class here at our station in the Spring and I am also applying for a grant to cover those costs as well.

I have attended the WA State Department of Health Injury & Violence Prevention/ Falls Prevention Technical Advisory Committee to listen and learn about opportunities for grants or programs we can offer our community to help.

I met with Rachel Cassidy, she is the Community Outreach Manager for OBH and we will be working together on a few future projects together. We will also be having a booth along with Sparky being at the OBH Health Fair in September.

So far this month we have had two car seat appointments scheduled and another address post-ordered. We participated in the Ocean Park 4<sup>th</sup> of July Parade with Sparky, Murf, E3321, M3342 and the Prowler. It was a lot of fun and Sparky and Murf were a huge hit with the crowd!

On Saturday the 6<sup>th</sup> Sparky was up early and showed up to cheer on the runners for the Firecracker 5K and gave a lot of high 5's! Later that day Sparky then went to the Port of Ilwaco before the Firework Display and handed out stickers, high 5's and a lot of hugs!

On Monday, July 8<sup>th</sup> I met with Hailey Falley the Region 2 manager for Target Zero. Target Zero is the WA State Department of Transportation division's goal is to reduce traffic fatalities and serious injuries on WA roadways. The Child Passenger Safety program falls under this. Hailey and I discussed many of the outreach, education, and prevention activities that the Ilwaco Fire Department is working on. Together we will be looking for more grants and funding opportunities to help with what we are working on here. I was asked to be a part of the Target Zero Task Force for Region 2 and I will have my first meeting on the 16<sup>th</sup>.

While Hailey was here, she got to see Ilwaco's community effort when a family from Germany stopped by the station and we were able to give them a station tour and a ride in the fire truck. Myself, John and Eli all jumped in to interact with the family. The father was a firefighter in Germany and couldn't believe the time we took to give his family the tour.

Hailey was so impressed with our spirit and commitment to sharing what we enjoy and our passion for our station. She is looking forward to working with us and can't wait to hold classes down here. She is very excited to see all the work that is happening in our community and where we will take it.

#### **Public Education Report**

Car Seats: 6 given out (8 car-seat checks) (only been advertising since the end of May)

Address Signs: House signs: 2 Road Posts: 4 (actively advertising since May)

Smoke Detectors: (I don't have an actual count on how many have gone out)

CO Alarms: (I don't have an actual count on how many have gone out)

Upcoming Event: Bike Safety Rodeo July 20th 12pm-3pm

#### Supplies:

- I have sent off for more free activity books as the 100 I had already ordered two months ago are gone.
- I have also created more colouring pages and will be coming up with a colouring contest page.
- We ordered more smarties and Fire is popin' bracelets with a budget of \$250 a
  quarter that was awarded to the Pub Ed department last year.

Attached is a list of items that the Pub Ed Department needs and is asking the Ilwaco Hook & Ladder Company Association if we may purchase.

Amazon items to help with set up of the Saturday Market Booth and other events we need a booth set up

NAPA Auto Parts because Murf needs new batteries as neither of them is holding a charge for as long as they were and one tends to suck into itself while it is charging. At least one new battery would be very much appreciated.

NFPA Fire Prevention Week swag. This kit comes with a Banner that we can hang off of the balcony of the station and it comes with posters to hang up around town and at the schools and with goodies to hand out. The pumpkin patch is our Fire Prevention event and that is where most of these supplies will be used but any leftovers will be used all year long.

I have broken down the costs with the numbers reflecting the items from Amazon and either of the following; 2 batteries and 300 kits, 2 batteries and 500 kits, 1 battery and 300 kits, or 1 battery and 500 kits.

I am asking for Amazon items, the 2 batteries, and 500 kits totalling \$1273.43

THANK YOU!