

PVFD Auxiliary Meeting minutes – Saturday, 10/5/24

- 1) 9:00am Call to order
- 2) Pledge of allegiance
- 3) Intro – no guest
  - a. In attendance: Karen, Kelley, Neil, Ray, Angie and Angie, Bethany, Lisa, Sue B and Sue D, Patty, Judy arrived at 9:30
  - b. Resignations: Chris M, Lani, Marcie. They are evented out and wanted to step back and focus on other things.
  - c. Kelly will get Cards to sign (3 cards, one for each of them)
  - d. Kelly is circulating a card for us to sign for Pam
  - e. Propose acknowledgement of a plaque for their service at the Christmas Party. This will be an on-going sign, requiring 5 years of service. (Karen will add dto the board report) Marci, Lani and Chris will be invited to the holiday party.
  - f. Patty made the Christmas bags
- 4) Approval of minutes: Angie W. motioned to approve, Kelley 2<sup>nd</sup>. Neil, Lisa, Angie abstain as they were not at the previous meeting. Everyone else approves, motions carries.
- 5) Treasurer Report: Numbers include the festival. A lot of donations are related to the festival
  - a. Will have to cover negative amounts out of the general fund
  - b. Net profit \$1803.09
  - c. Not much use of the donate button
  - d. Raffle (258.00) takes into consideration the “value” of the donations
    - i. There was a lot of discussion on raffle items and how they are handled and financially accounted for
  - e. If we don't have documentation on the donations for raffles, then we should not be noting them anywhere
  - f. Receipt process needs to happen, we should give receipts.
  - g. Angie W. motioned to have a requirement that anyone making donations get a receipt and have it added to the SOP, Karen 2<sup>nd</sup>
  - h. Motion to approve Treasurers report made by Kelly, Lisa 2<sup>nd</sup>, no abstain, unanimously approved
  - i. School donation of \$300.00 – does it all go to the school or is it shared with the Auxiliary
    - i. Angie (VP) We need to watch our cash on hand.
    - ii. Discussion is tabled to wait for Lori to weight in
    - iii. Model Creek School sent a thank you card to the auxiliary
- 6) Collection of dues – None
- 7) Officer Reports
  - a. Thank you to all who helped with the WMHExpo. The Kitchen crew was amazing – extra sandwich bags to Yarnell and PV fire crews
  - b. Firewise table was awesome
  - c. Brittany's daughter Cadence – great at the Firewise table
  - d. Thank you card from WMHI
  - e. Thank you to Ray, Kelly, Lew at the Festival

- f. Hobnobbed with Blitz and Bennet, took Salina to the equipment
  - g. From Neil: PV needs recognition at the political level, Ray, the booth was a big thing
  - h. From Karen: On sign-in sheets, add the year you joined the auxiliary and my e-mail is auxiliary@....
  - i. From Judy: Patty gets her shirt
  - j. From Kelly: Thank you cards as previously noted. Please sign the card for Pam
- 8) Bylaws to include Committee roles
- a. Karen would like to pull back the recommendation. (This issue is marked resolved)
  - b. Marketing committee – flyers, Facebook, Yellow sheet, posters, banners, etc. The marketing team will help focus and consistency. It has been Judy and she needs to pull back. If interested let Karen know. Kelly, Neil and Karen for now.
- 9) Community Outreach
- a. 10/17 meeting at the fire station 5pm
  - b. Angie (VP) will reach out to Frys and Walmart for wrapping paper and food baskets.
  - c. Neil suggested to approach with this perspective: Let the company know that we are helping their business meeting their giving goals. Most corporations have those.
  - d. From Judy: I used to ask for donations from Thrive-It, they give \$250.00 gift cards
  - e. From Karen: Keep Thrive-It in mind to donate for PV Serve Day. Add to November Agenda
  - f. Mini-muster – 2 of them. Congress on 10/22 and Model Creek on 10/24.
    - i. Thank you to Gale for painting the props
    - ii. On 10/15 there will be a walkthrough for teachers
    - iii. Lew is the historian at a station
    - iv. We have asked other fire departments, but have not heard back. Sedona called and wants to do a similar event
  - g. From Neil: This program is good on a political basis. Congratulations Ray
  - h. From Karen: Judy is stepping back, I asked Kelly to help out. Asked for Co-chairs for outreach – Sue volunteered.
  - i. SOPs – Lisa is the Project Lead
  - j. Angie will give Lisa the SOP Updates
  - k. Draft on membership shortly
  - l. From Karen: Need feedback on grants. Lori wants to be co-chair on Grants. Funnel the feedback on the SOP to Lisa. Kudos to Lisa for the SOPs
  - m. Karen already has a marketing draft.
  - n. Karen & Lisa will pull together before the November meeting for review and Judy will forward to all members. SOP's will be identified as Ready for Vote or Ready for review. If an SOP is in PDF, that means it is final. If it is in word, then it is still in draft status. '
- 10) Grants
- a. 2 funds unallocated Title 3 given to us for Mitigation. Yarnell and Wilhoit will begin firewise in those communities (20K)
  - b. 12K – 15K title 3 in PV to assist with low income seniors & handicapped Vets for mitigation – We will establish criteria for them.

- c. HFI – 100K for mitigation of PV West side to finish it out. A lot of willands work is happening. Our crews are out in CA on wildfires still. Buckhorn project will be complete by end of year.
- d. Ray & Kelly left at 10:30.
- e. HFI – 11/6 walkthrough & site visits. Did not get Rugar Ranch, but still pending
- f. Del E. Webb – in review – 10/14 decision.
  - i. Great collaboration on this grant. If we get the cost lowered, will ask if we can roll the funds to other equipment.
- g. Events – (Angie (VP) – Chair for events for now, Jane is co-chair
  - i. WMHI Review – we were under budget and we did what we were supposed to so
  - ii. Meat raffle – Karen will send out flyer again
  - iii. Tickets sold is oer \$2000.00
  - iv. Sue will take the ticket back and bring it to #81 station by 8:00am Monday morning
  - v. Training lunch – 11/19
  - vi. Next Years events
    - 1. Tabled to the November meeting
  - vii. Weaver Mtn Regional Facility
    - 1. No update that Karen is aware of. Chief will update at the November meeting
  - viii. Lovely article in the Yellowsheet about the facility
  - ix. Fire Corp
    - 1. Neil put chief in touch with key person at Daisy Mtn Fire to get tips on their program. The expansion of our services in the community is fantastic.
  - x. From Neil: Planning Commission denied the development in Kirkland. Ray made a presentation, vote 5 to 3 to not take it forward. Ray expressed very valid concerns. The name of the development is Santa Enes

11) Next meeting Saturday 11/2

12) Sue B motions to adjourn Angie 2nds – Meeting ends 11:00