

**Organizational Meeting
Princeton Fire & Rescue Auxiliary
January 30, 2014
6:30 PM**

A general fact finding/organizational meeting was held to determine the direction to take with an auxiliary. In attendance Brandi Bohling, Becky Kuglin, Naomi Pulvermacher, Cheryl Griffith, Hannah Roehl, Chris Roehl, Lara Roehl, Marynell Grafwallner, Rachael Zimmerman, Amanda Stibb, Valerie Alvin.

The meeting came to order at 6:42 PM and discussion was held in regards as to how we should proceed.

The purpose of the auxiliary is to provide support to the Princeton Fire & Rescue Department by doing the following

- Food/ Support for large fires
- Fundraising
- Activities to possibly include a street dance, Fire Prevention week, food for various meetings, food for District Fire meeting

A committee will be established to research and create bylaws specific to our organization. It was then decided that we should elect officers to oversee the Auxiliary. Nominations were opened for Treasurer/Secretary; Chris Roehl nominated Lara Roehl for Secretary/Treasurer, second by Cheryl Griffith. Nomination close, Lara was voted for Secretary/Treasurer

Nominations for President, Marynell Grafwallner nominated Naomi Pulvermacher, with a second by Becky Kuglin, Naomi was elected President.

Nominations for Vice President, Naomi Pulvermacher nominated Brandi Bohling with a second by Chris Roehl, Brandi was elected Vice President.

Terms will be one year or as set in the bylaws.

Much discussion was held as to whether or not we need our own EIN number or if we can fall under the Fire Departments, it was decided that if Princeton Fire & Rescue Department will allow it, we would set up our bank account under their EIN number. Naomi, Brandi and Lara will attend the business meeting of the Fire Department on Monday, February 3 to bring this information to the Department.

All in attendance filled out applications, each person wanting to be involved will fill out an application. Naomi is looking into if we can/need to do background checks, due to the nature of the Fire Department and the activities we may be involved in we want to keep thing in check.

The general public will be invited to join once we have established the bylaws and the rules of the Auxiliary.

Naomi will put together a phone list, it was determined since we all have cell phones that the majority of communication for fire support would be via mass text and all would meet at the station and proceed from there. We will be asking the Fire Department for permission for the door code for the officers ONLY to be able to get into the meeting room. Also it was decided that support going to a fire would not just be a large group but rather someone who is well aware of the dangers of the situation and that it's not to go to see a show.

Naomi will talk to Mike Lehner to see if we legally can do background checks and if we need to do our own Article of Incorporation or if we can fall under the Fire Departments IF we are allowed to use their EIN #.

Dues came up, Marynell motioned to do \$12 and a shirt second by Becky, discussion ensued and Marynell amended her motion and a second by Becky for the dues to be collected by all members of \$20 each to help establish an account along with commitment to purchase a shirt, After the first initial payment the dues will be determined for each year via the bylaws or a vote. Motion passed.

The first event by the Auxiliary will be held on Sunday, February 23rd with a Brat Fry and Bake Sale in front of the station. Members are encouraged to ask for donations for the event of items for the bake sale, brats, buns or monetary. Amanda will put out information for advertising.

The next meeting will be held on Thursday, February 6th @ 6:30 pm

Motion to adjourn by Marynell, 2nd by Amanda,

Meeting adjourned 8:16 PM