

# Auxiliary Meeting Minutes

JANUARY 29, 2017

SEDALIA, MISSOURI

Prior to the meetings, members participated in a group prayer for Cindy Gott a member of the Galt Fire Department, who passed away this morning. Our prayers and sympathy go out to her family and the Galt Fire Department.

Meeting called to order by President Diane Hanes at 9:04 a.m.

## PRESENT

Diane Hanes, Galt FPD; Jessica Miller, Norborne FPD; Theresa Cox, Wentzville FPD; Chris Slaughter, Warrenton FPD; Ann Jones, Madison West Monroe FPD; Missy Erdel, Little Dixie FPD; Joyce Thompson, Kearney Fire; Kerrie Mattox, North Central Carroll Fire; Barb Mattox, North Central Fire; Joni Fields, Paris FD; Angela Fields, Paris FD.

## COMMITTEE REPORTS

Discussed meeting notes from December, no changes or additions. Theresa made a motion to accept the meeting notes, Joni seconded the motion, passed.

Financial report indicated we have a balance of \$3,680.71. Jessica made a motion to accept the financial report, Chris seconded, motion passed. Our account had been transferred to a bank in Jefferson City for Sheri, the Treasurer to handle. The financial audit was not able to be conducted today, this will be completed on Friday April 21 at convention.

## MEMBERSHIP

Dues have been collected for over 100 members as of today. Send membership dues to Theresa Cox.

## FUND-RAISERS

Sheri and Chris will sell our items at Winter Fire School. Sheri and Theresa will take inventory of items left and replenish stock for convention. Discussed we will order T-shirts, with the Auxiliary logo, to have for sale at convention. Shirts to be blue with white print.

## AUXILIARY MEMBER OF THE YEAR

Chris to follow up with Jenny from Warrenton.

## POSTERS

Galt Fire Auxiliary will judge posters again this year.

## CONVENTION

There is no parade this year, vendors will be available all day Saturday only. Jessica will order table cloths and LED lights. Joni shared examples of the centerpieces.

## MEMORIAL

May 20 and 21 at Kingdom City. Galt is preparing about 400 ribbons.

## CONTEST

Need to have applications in Wednesday April 19, prior to convention contest.

## HISTORIAN

Bring last two years scrapbooks to convention. Discussed the need for a place to maintain (house) all of the history books and items each officer or members have for the Auxiliary.

## BY LAWS

No updates at this time but changes are needed on some items. To be tabled till after convention.

## NEW BUSINESS

Several items need to be updated on the FFAM website. Such as officers photo, officers positions and contact information, etc. Changes need to be sent to Jamie Miller.

Joni made a motion to adjourn the meeting, seconded by Missy, motion passed. Meeting adjourned at 10:06 a.m.

Respectfully Submitted,  
Theresa Cox,  
Wentzville Fire Protection District  
2nd Vice President

## CRISIS & DISASTER MANAGEMENT PROGRAM

### EMERGENCY SERVICES MANAGEMENT CERTIFICATE

#### REQUIRED COURSES:

CDM 3000 — INTRO TO CRISIS  
& DISASTER MANAGEMENT

CDM 4515 — SAFETY & HEALTH  
FOR EMERGENCY RESPONDERS

CDM 4535 — EMERGENCY  
SERVICES MANAGEMENT

CDM 4575 — EMERGENCY SERVICES  
PERSONNEL MANAGEMENT

This concise, coherent field of study provides a background for those wishing to advance into management positions in the emergency services.

The Certificate in Emergency Services Management also can be used to meet continuing professional development requirements for some state-level certifications and licenses. These courses also add new skills for mid-career managers in public safety, fire departments, emergency medical services, and emergency communications organizations.

**ONLINE CLASSES!  
ENROLL NOW!**



WWW.UCMO.EDU/IREM/CDM  
660-543-4971 • 800-801-3588