FNRW Committee Zoom Gathering

Wednesday, June 28, 2023

**AGENDA**

1. Welcome.

2. Approve Minutes of May 17, 2023 meeting.

3. Treasurer’s Report.

4. Old Business.

a. Summary of Smoke Chasers event.

5. New Business.

a. New members.

b. FNRW picnic for members.

c. LNRW &amp; Fiddlers Jam.

d. Equipment needs.

e. Scanner group?

f. ACFD Station 123 &amp; GMRS radio.

g. Laughton Ranch (ETA) Evacuation Teams of Amador County radios.

h. Fundraising ideas?

6. Questions/Comments.

7. Adjournment.

**FNRW Minutes June 28, 2023**

In Attendance:

Bob Klienbraum-Chair person

Deidre Mueller-Acting Treasurer

Kate Dougherty-Secretary

Kent Oster-Technical Expert

Steve Allred-Technical Expert

Sue Wilson-At Large Member

1. TOPIC: Minutes from May 17, 2023

Discussion: No changes requested

Conclusion: Motion to approve and seconded. None opposed

Action: Minutes Approved.

1. TOPIC: Financial Report

Discussion: Reviewed Financial Report

Conclusion: Balance $465.76 plus $200 in radio sales. (see P&L)

Action: Financial Report Approved

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1. TOPIC: Old business Smoke Chasers

Discussion: FNRW had 2 new signups for a total of 66 members. 9 hats left. Attendance poor due to competing events.

Conclusion: We are well prepared for Fiddlers Jam Event

Action: Fiddlers’ Jam September 16, 2023. We will have a table again, and will share with Lockwood.

1. TOPIC: NEW BUSINESS

Discussion:

1. 2 New Members from Smoke Chasers
2. FNRW Picnic: Bob working with Mara Finney for a date to hold at Moose Lodge which is air conditioned.
3. FNRW Fiddlers Jam-September 16-we will have a table
4. Equipment Needs: Bob, Steve and Kent will meet to generate list of needs and associated costs.
5. Scanner Group: Training on 7/8 with Bob Hess. 3 of our members have signed up.
6. ACFD Station 123 & GMRS Radio. Chief Withrow has agreed to keep GMRS Radio at our Fire Station. 5 new volunteers should get FCC license and train. We will have weekend coverage in the fire station.
7. Laughton Ranch Evacuation Teams of Amador Co (ETA) are requesting radios for “Talk Around” (TA) communication. Eventually a repeater could be placed there.
8. Fund raising can proceed as soon as we identify equipment needs with associated costs.

 Conclusion: All of these projects underway.

 Action: Pursue as indicated above.

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| **Date** | **Category** | **Payor/Payee** | **Payment Type** | **Amount Credit** | **Amount Debit** | **Note** |
| 4/1/2023 |   |   |   | 1716.3 |   | P&L as of Jan 2023 |
| 1/1-4/30/2023 |   |   |   | 125 | -108.29 | Batteries |
| 1/1-4/30/2023 |   |   |   |   | -132.31 | Antennae |
| 5/11/2023 | FNRW | Bob Kleinbrahm | Ck 3109 |   | -292.23 | Radio tower maintenance |
| 5/11/2023 | FNRW | Don Montesanti | Cash | 85 |   | Radio purchased by individual |
| 5/11/2023 | FNRW | Joe Pardini | Cash | 20 |   | Battery purchased by individual |
| 5/16/2023 | FNRW | Bob Kleinbrahm | Ck 3111 |   | -900.00 | Radios purchased by FNRW |
| 6/15/2023 | FNRW | Sue Wilson | Ck 3116 |   | -172.71 | Reimbursement various receipts for SmokeChasers costs |
| 6/15/2023 | FNRW | Various | Ck 1759, ck1003 | 125 |  | Payment for1 radio; 2 batteries. Included in deposit of $3007 on 6/16/2023 |
| **Subtotal** |   |   |   | **2071.3** | -1605.54 |   |
| **TOTAL** | **465.76** |   |   |   |   | As of June 26, 2023 |

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