



## **March 8th, 2022 Meeting Minutes**

**5:25 pm:** The meeting was called to order by President Samantha Henley. Discussion immediately began regarding the empty seat on the board caused by the last-minute notification of the Vice President's resignation from both the Warsaw Firefighters Benevolence Fund and the Warsaw Fire Protection District, along with the upcoming annual vote of board members for the 2022 year. Social Media Manager Renee Cason made a motion to open up board positions to any active first responder working in Benton County, which Treasurer Julie Wilson seconded. President Henley made the motion to put the board seats out to the Warsaw Fire Protection District later that evening at their meeting to gauge interest in the department, which Social Media Manager Cason seconded.

**5:40 pm:** Treasurer Wilson gave the treasurer's report at \$8427.42. Using the power of her position, she also changed the records to be quarterly instead of monthly for ease of recordkeeping.

**5:45 pm:** Information for 2022-FD-1 was put before the board by President Henley. President Henley also motioned to go back and amend the records to put the year of individual requests in the codenames for individuals that had sought help from the board; Treasurer Wilson seconded.

**1747/5:47 pm:** The WFBF website ( [wbf65355.org/](http://wbf65355.org/) ) needs an overhaul for 2022, including a new theme, additional pages, and image identifications within the images used. Monthly FaceBook reminders for the meetings will also need to be

scheduled for the rest of 2022. The Social Media Manager will be responsible for both of these things.

**5:50 pm:** President Henley will design a 2021 Sponsor of the Year award for NAPA Auto Parts and have it engraved on a plaque through a small Benton County business.

**5:55 pm:** Circling back to the upcoming board position voting, President Henley, Treasurer Wilson, and Social Media Manager are all happy to maintain their board positions for 2022. The Vice President and Secretary positions both will be filled through votes from and with the help of first responders in Benton County.

**6:05 pm:** Treasurer Wilson motioned to end the meeting, Social Media Manager Cason seconded.