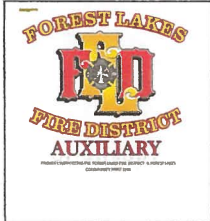


## MEETING MINUTES OF APRIL 21, 2018 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Chris Bennett at 9:00 a.m..
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Acting Secretary Jan Cummiskey. Chairman Chris Bennett, Vice-Chairman, Jan Cummiskey and Treasurer Joe Ruet were present.
4. A motion was made by Joe Ruet to accept the March minutes. The motion was seconded by Jan Cummiskey. The motion carried.
5. A financial statement showing all incoming and outgoing monies for the month of March, 2018 was presented in detail by Treasurer, Joe Ruet. The financial report shows there is a balance of \$9,254.54 total in checking and savings. Jan motioned to accept the financial report as presented. Chris seconded the motion. The motion carried.
6. Business
  - a. Chris indicated we had another person willing to fill one of the empty board positions and he would be available to join us at the April meeting. We are still in search of one more Board member.
  - b. Jan announced we would be doing our usual T-shirt sales at the pancake breakfast for Memorial Day weekend and that we would have a couple of new items this year. Chris indicated we would also be doing our Memorial Weekend Ice Cream Social on Sunday. She said we would be looking for volunteers to assist.
7. Chief Rodriguez once again thanked the Auxiliary for the \$10,000 donated to the Fire District for the new building and for hosting the potluck of corned beef and cabbage at the new station after the March meeting. He asked if there was anything the Fire District could do for the Auxiliary. Chris indicated she would get back to him. Chief indicated that on May 5 there would be an informative meeting on the wildland fires, held at the Green Waste site. Much



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FOREST LAKES FIRE DISTRICT  
AUXILIARY**



information would be shared including how to safeguard our homes. Chief indicated one of these is cleaning lots, which allows the fire district to protect our homes. June 2 is the date set aside for the dedication of the new building, beginning at 10:00 a.m.. Chief indicated while the Annual Open Houses are very popular, this year the dedication would be held in lieu of the Open House. The Open House will take place again next year. Chief indicated he would appreciate assistance from the Auxiliary with the Dedication.

8. There were no audience comments.
9. The meeting was adjourned at 9:09 a.m..

Approved by the Auxiliary Board on May 14 2018

Signed: Jan Cummiskey  
Jan Cummiskey, Acting Secretary



# Forest Lakes Fire District Auxiliary

## Meeting Attendance Sign In Sheet



Date: 4-21-18

PRINT YOUR NAME	SIGNATURE
1. Tom Cannon	[Signature]
2. Chris Bennett	[Signature]
3. Sally Rotter	[Signature]
4. John Nelson	[Signature]
5. Judy Nelson	[Signature]
6. John Hennessey	[Signature]
7. PRINT YOUR NAME	SIGNATURE
8. PRINT YOUR NAME	SIGNATURE
9. PRINT YOUR NAME	SIGNATURE
10. PRINT YOUR NAME	SIGNATURE
11. PRINT YOUR NAME	SIGNATURE
12. PRINT YOUR NAME	SIGNATURE
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