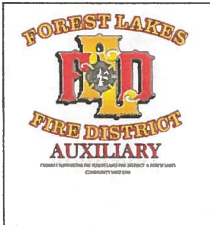


MEETING MINUTES OF MARCH 17, 2018 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Chris Bennett at 9:02 am.
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. Chris indicated the minutes from the October regular meeting have been approved.
5. A financial statement showing all incoming and outgoing monies for the month of February, 2018 was presented in detail by Treasurer Joe Ruet. Tom Cummiskey had a question about why the figures were the same for both the checking and savings accounts. Joe indicated that wasn't correct and he would make the correction and present again at the end of the meeting
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. Joe announced the new member was Paul Taylor, formerly of the Gilbert Police Department. Both he and Chief Rodriquez have known Paul for many years.
 - b. Chris announced we would be doing our usual pancake breakfast for Memorial Day weekend. Jan announced we were in the process of making plans for our T-shirt table.
7. Chief announced he was looking forward to summer. The new building was nearly complete. He again thanked the Auxiliary for their donation for the appliances for the kitchen for the crew's quarters. He said there would be some additional items the Department would be looking to the Auxiliary for for assistance, i.e., Thermal Imaging camera and another Power Load system. He said this request would be directed through the Fire Board.



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8. Joe Ruet presented the corrected financial report. The Board currently has \$9,984.09 in savings and \$9,340.24 in checking. Jan motioned for approval of the corrected financial report. Joe seconded the motion. The motion carried.
9. There were no audience comments.
10. The meeting was adjourned at 9:12 a.m..

Approved by the Auxiliary Board on April 21 2017
Signed: Jan Cummiskey
Jan Cummiskey, Acting Secretary