



MEETING MINUTES
**REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



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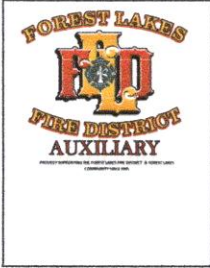
July 15, 2023

REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY

1. Call to Order: President Scott Keele called the meeting to order at 9:01 AM
2. Roll Call: Secretary Zimmermann called the roll. Scott Keele, Alexis Long,, and Dick Zimmermann were present
3. Review and approve September 2022 Minutes: Dick moved to accept the minutes, Alexis seconded, and the vote was unanimous.
4. Review and Approval of May 2023 Financial Statement: Scott presented the financial summary. Income to date for 2003 is as follows: Memorial Day Ice Cream Social \$6245, June FLOA Market \$2007, July FLOA Market \$2594, July 4th ICS \$4545, Parade \$2865, and Open House \$1130.

As of this date, FLFDA has \$10,679 in checking and \$8959 in cash. To meet the 2023 fundraising goal for new equipment purchase and to maintain the minimum cash balance required by the bylaws, another \$5361 is required. Since there will be three more events in 2023 (Aug FLOA Market, Pancake Breakfast, and Aug Ice Cream social), chances of meeting the 2023 fundraising goal are very good.

5. Old Business: Alexis Long replaced Joan Libigot on the FLFDA board. Electric lines to the storage shed have been installed.



**MEETING MINUTES OF September
17, 2022
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526 individuals were served at the July ICS.

No additional T shirts were ordered due to high cost for a small quantity. Size selection will be limited for the remainder of 2023.

6. New Business: There will be three more 2023 fundraising events: One more ICS, a FLOA market, and a FLOA pancake breakfast.

7. Chief's Report: The number of EMS calls over the July 4 weekend was high. Ample volunteer services kept the ICS moving smoothly

8. Adjournment: President Keele adjourned the meeting at 9:16

Approved by the Auxiliary Board on AUG 19 2023

Signed: *Dick Zimmerman*
Dick Zimmerman, Secretary