

**MEETING MINUTES OF July 16, 2022
REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



President Jan Cummiskey called the meeting to order at 9:04.

1 Roll Call: All 5 board members were present.

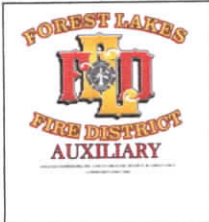
2 June Minutes: Scott moved to approve, Chris seconded, and the vote for approval was unanimous.

3 Financial Report: June income was \$2237, expenses were 2473.30, and the end of month balance was \$14, 849.42. Chris moved to accept the financial report, Scott seconded, and the vote for approval was unanimous.

3 Charity Ride: 114 vehicles participated in the ride and donations were \$2800. Chris Bennett offered to transfer the funds to the FLFD (via the Auxiliary) for the new water turret. Scott moved to accept and transfer the funds, Rita seconded, and the vote for such was unanimous.

4 Safeway Grant: Dick reported that the grant application was accepted, and a check for \$1500 will be received in about 4 weeks. The funds will be transferred to FLFD for power bars, trail mix, and other supplies.

5 C3 Status: Dick stated that the Auxiliary needs better documentation demonstrating 501 (c) (3) nonprofit status for future grant applications. Rita volunteered to contact the IRS to obtain the proper documentation.



**MEETING MINUTES OF July 16, 2022
REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



6 T Shirts: Jan reported that, with board approval, the \$5,000 annual budget for T shirts has been exceeded. Thus far, \$7,400 has been spent, including the current yet to be filled order. Shirt sales to date are \$10,582, producing record revenue from T shirt sales. Given the extra \$2,800 funds from the charity ride, all funds needed for the 2022 goal (water turret) will be available at the end of the summer.

7 Chiefs Report:

The expected cost of the water turret is \$13,500

The new water tender has been delivered, and it only needs decals and the water turret.

Chief is very pleased with Auxiliary events conducted at the station in 2022, and was particularly happy to see more children participating in ice cream socials.

The legislature voted to put Proposition 310 on the November ballot. If voters approve, it will establish a 0.1 % sales tax to provide support for Arizona fire districts.

Approved by the Auxiliary Board on AUG 20, 2022

Signed: _____

Dick Zimmerman, Secretary