



**MEETING MINUTES OF September
17, 2022
REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



1 Call to Order: President Scott called the meeting to order at 9:00 AM

2 Roll Call: Secretary Zimmermann called to roll. All board members except Linda Faber were present.

3 New board Positions: President Keele announced new board positions; Scott Keele president, Linda Faber vice president, Dick Zimmermann secretary, Russel Kitchner treasurer, Joan Lebigot historian/member at large. Joan moved to confirm these positions, and Russ seconded. The vote for acceptance was unanimous.

4 Review and Approve August Minutes: Russ moved to approve the august minutes and Joan seconded. The vote for approval was unanimous.

5 Review and Approve August Financial Statement: Treasurer Kitchner reported that August income, including a \$1,500 Safeway grant, was \$4,241. Expenses, including a \$12,200 transfer to FLFD (donation plus Safeway grant pass through), were \$15,625. The checking account had a beginning balance of \$16,376 and an ending balance of \$4,988. The savings account had a beginning balance of \$4,986 and an ending balance of \$4,986. End of month petty cash was \$1,400 and end of month assets were \$11,374. Joan moved to approve the statement, and Dick seconded. The vote for approval was unanimous.

6 Review and Approve 2023 Budget: Russ moved to approve the budget, and Joan seconded. The vote for approval was unanimous.



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7 Old Business - Labor Day Fundraising: President Keele reported that T shirts sales were \$1,042 at the pancake breakfast and \$384 at the Ice Cream Social, Ice Cream Sales were \$1,464, and donations were \$208. The total was \$3,099.

8 New Business – Additional Fund Raising: President Keele described a new fundraising activity via Starfish. It provides a credit to FLFD from each purchase participants make at approved businesses. They can make the purchase with their smart phone or a gift card. Starfish has the potential to raise far more funds than Amazon Smile, and the FLFDA is actively seeking participants. Those who sign up will be given a free FLFDA membership and a free 2023 T shirt.

9 Chiefs Report: Chief greatly appreciates the support of FLFDA members, new and old. FLFD staff have been under high stress due to many emergency medial calls, including a juvenile fatality, but are doing well. The Proposition 301 provides an opportunity to increase funding for Fire Districts. If approved, it will do so with a 0.01 % increase in state sales tax. This could provide several hundred additional dollars per year to FLFD to improve services. APS still plans to build a standby power facility at FR237 and Old Rim Road, but there is no firm schedule.

10 Auxiliary Board Comments: Joan stated that the FLFDA has a new email address (auxiliaryFLFD@gmail.com). There will also be a new facebook page.

Adjournment: President Keele adjourned the meeting at 9:20 AM



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Approved by the Auxiliary Board on June 17 2023

Signed: *Dick Zimmerman*
Dick Zimmerman, Secretary