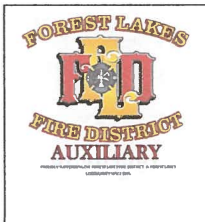


## MEETING MINUTES OF JUNE 16, 2018 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Chris Bennett at 9:03 am.
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Acting Secretary, Jan Cummiskey. All Board members were present.
4. There were no corrections on the Minutes for the May 19, 2018 meeting. Joe moved that the minutes be approved. Chris seconded the motion. The motion carried.
5. Treasurer Joe Ruet gave a summary of our financial statement. He indicated the \$5,500 amount against a proposed Promissory Note had been returned. A total of \$2,600 has come in for Legacy. The ice cream social net was as follows: \$143.50 donation; \$1,575 ice cream sales; \$406 raffle. There was a total of \$1,400 in T-shirt sales at the Farmers Market. Costs for the month included \$425 for the new Auxiliary freezer and \$585 for costs for the ice cream social. Jan motion that we approve the financial statement as presented. Chris seconded the motion. The motion carried. Roxie had a question regarding the \$60 donation (which she had donated) for the winch. At this time there is no need for the winch, so those monies will be allotted to the general fund. There is also an amount for the Fire Station setup. Joe indicated he would check with Paul regarding that amount.
6. Chris announced that Paul Taylor will be joining our Board. Joe motioned that we accept Paul as a new member of our Board. Jan seconded the motion. The motion carried. Chief indicated he had known Paul for many years and he would be a good addition to the board.
7. Dedication of the New Station was discussed. The Auxiliary offered to provide two sheet cakes for the Dedication. Chief indicated they should be simple and it was agreed they would have the FLFDf emblem on them. Roxie will help as needed. The Auxiliary will be selling T-shirts at this event. Joe indicated he had ordered the Challenge Coins and that we are hoping to also sell



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those at the Dedication. He indicated these coins are widely used by the police force, fire departments, etc, as specialty coins. Many people collect these coins. Joe showed the attendees a picture of the coin.

8. There were no audience comments.
9. Board comments: Chris indicated the Fourth of July Charity Ride would benefit the fire station again this year. She had received approval from the county for this event.
10. Chief indicated the water drive went well, although protein bars are still needed. He also indicated that he felt the Ice Cream Social had been very successful.
11. The meeting was adjourned at 9:22 a.m..

Approved by the Auxiliary Board on 5/18/18

Signed: Jan Cumiskey  
Jan Cumiskey, Acting Secretary