

MEETING MINUTES OF JULY 21, 2018 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY

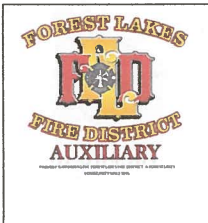


(Transcribed from notes from Chris Bennett)

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 Chairman Chris Bennett. Chairman Chris Bennett and Treasurer Joe Ruet were present.
4. Minutes for the June 16, 2018 were not approved as there was no quorum. Minutes will be emailed to board members for approval.
5. Treasurer Joe Ruet gave a summary of our financial statement. Checking balance is \$2,107.92. Savings balance is \$4,984.27 and we have \$1,000 cash on hand (seed money). The funds for the Charity Ride were \$1,393.00 and will be presented to the Fire District today. Financial report will be reviewed and approved by email.
6. Business
 - a. Pat Hennessey was appointed Chairman of the Nominating Committee and board members Jan Cumiskey and Joe Ruet will work with her. Election of board members is August 18, 2018 and there are four board positions to be filled.
7. Reports and Correspondence

Events: T-shirts and logo items will be sold on Saturday September 1 at the Community Center. The Ice Cream Social will be held on Sunday, September 2 from 2-4 p.m.

Report for Chief Rodriguez: Chief thanked the Auxiliary for sponsoring the water drive. It was very successful and there is plenty of water on hand;. Chief also mentioned that Chairman John Nelson had written an article about the Auxiliary and thanked us for our



**MEETING MINUTES OF JULY 21,
2018 REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



financial support. He also said there is a tree thinning grant that will be available to our community.

There were no audience comments.

Auxiliary Board Comments: Treasurer Joe Ruet mentioned that there was a donation for a winch that had been moved to the general fund since there was no longer a need.

8. The meeting was adjourned at 9:23 a.m..

Approved by the Auxiliary Board on 8/18/18

Signed: Jan Cumiskey
Jan Cumiskey, Acting Secretary