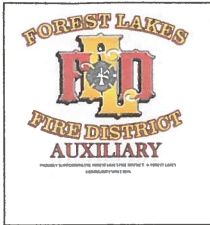


MEETING MINUTES OF AUGUST 18, 2018 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Chris Bennett at 9:00 a.m..
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Acting Secretary Jan Cummiskey Chairman Chris Bennett, Vice Chairman Jan Cummiskey, Treasurer Joe Ruet, and Historian Paul Taylor were present.
4. Minutes – Joe Ruet made a motion that minutes for both the June and July, 2018 meetings be approved with corrections. Paul Taylor seconded the motion. The motion carried.
5. Treasurer Joe Ruet gave a summary of our financial statement. Checking balance is \$5,138.83. 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 have been presented to the Fire District. The Ice Cream Social sales were \$1,330.48, promotional items \$1,557.77. The Raffle netted \$525 and the recipient donated the cash back to the District. There were cash donations of \$110.00 and new membership dues paid in the amount of \$16.00.
6. Business
 - a. There is a one-year term available on our Board due to a resignation of a prior member. Chris Bennett appointed Dick Zimmerman to fill that position. He was unanimously approved by the Board to fill that position. He was invited to join the Board for the remainder of the meeting.
 - b. At this time the meeting was turned over to Pat Hennessey to conduct the elections. Pat is acting as the Nominating Committee Chairman. Pat announced that Linda Faber, via e-mail, has agreed to accept the nomination for the other position. Pat asked if there were any nominations from the floor. There were no nominations from the floor. Given there were



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no nominations, Chris Bennett, Jan Cummiskey and Linda Faber were installed as the members for the two-year term.

7. Reports and Correspondence

- a. Events: Chris announced we would be selling items at the Pancake Breakfast over Labor Day weekend and would hold our last Ice Cream Social of the season on Sunday at the new Fire Station.
- b. Tom Cummiskey indicated he would like a report on current membership. He would like to know where we stand. Joe Ruet indicated that he thought we should make membership more of a priority. He indicated he had joined when he came to an event and there was a table set up for membership.

8. Comments- There were no further audience comments.

Auxiliary Board Comments: Chris Bennett indicated she had received a message from Paul Studer and called him back. He would like to donate \$500 to the cost of the new Plaque for the Paid-on-Call members of the fire department.

9. The meeting was adjourned at 9:22 a.m..

Approved by the Auxiliary Board on 9/15/18

Signed: *Jan Cummiskey*
Jan Cummiskey, Acting Secretary