



MEETING MINUTES JULY 20, 2019 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Jan Cummiskey at 9:04 a.m..

2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Secretary Linda Faber. Chairman Jan Cummiskey, Vice Chairman Chris Bennett, Secretary Linda Faber, and Treasurer Dick Zimmerman were present.
4. Minutes – Chris Bennett made a motion that minutes for the June 15th, 2019, meeting be approved. Dick Zimmerman seconded the motion. The motion carried.
5. Treasurer Dick Zimmerman gave a summary of the financial statement. The current checking balance is \$5,676.03 and the savings balance is \$4,984.75. Due to the popularity of .shirts, a second order of shirts was placed, thus lowering our current checking balance. Motion to approve the financial report as presented was made by Linda Faber and seconded by Chris Bennett. The motion carried.
6. Business
 - a. Chairman Jan Cummiskey appointed the nominating committee for the election of board positions that will be held on August 15.2019. Linda Faber will chair the nominating committee. Requests for nominations will be published in the FLOA monthly newsletter and online,
 - b. The Brats and Dogs fundraiser will be September 14th from 4-7 p.m..



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c. Dick Zimmerman presented a slide show on the different types of grant opportunities and their requirements.

7. Reports and Correspondence: None

8. The meeting was adjourned at 9:53 a.m..

Approved by the Auxiliary Board on Aug. 17, 2019
Signed: Linda Faber, Secretary
Linda Faber, Secretary