



MEETING MINUTES AUGUST 17, 2019, REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Jan Cummiskey at 9:00 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, Treasurer Dick Zimmerman, and Member-at-Large/Historian Paul Taylor were present.
4. Minutes – Chris Bennett made a motion that minutes for the July 20, 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 \$5,370.26 and the savings balance is \$4,984.75. Motion to approve the financial report as presented was made by Chris Bennett and seconded by Linda Faber. The motion carried.
6. Business
 - a. Bylaw changes have been made and will be posted on the website. Voting to approve the changes will take place at the September meeting.
 - b. Scott Keele was elected to the board by acclamation. Board members will meet before the September meeting to determine board position. The board thanked Paul Taylor for his service as member-at-large/historian.



MEETING MINUTES AUGUST 17, 2019, REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY

- c. The Brats and Dogs fundraiser on September 14th will include live music and a corn hole tournament. The board has requested the Fire District Board assist in grilling.

7. Reports and Correspondence:

- a. Linda Faber reported and she and Dick Zimmerman have filed the annual Arizona Corporation Commission report.
- b. Chief Rodriguez gave the Forest Lakes Fire District report.
- He is currently searching for a used, reconditioned or demonstration thermal imaging camera.
 - The water drive was very successful and no more water is needed at this time.
 - The blanket drive was also successful. Enough blankets were donated to last through the winter.
 - Fire danger in Forest Lakes is in the good zone. Outside the area is extremely bad.

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

Approved by the Auxiliary Board on 21 Sep. 2019

Signed: Linda Faber
Linda Faber, Secretary