

**MEETING MINUTES OF August 20 ,
2022 REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



1 President Cummiskey called the meeting to order at 9:00 AM.

2 Secretary Zimmermann called the roll. All 5 board members were present.

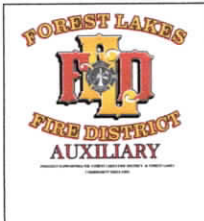
3 A unanimous vote approved the July minutes. Chris moved for approval, and Scott seconded.

4 Treasurer O'Brien reported that July income from T shirt sales, donations, ice cream social, raffle, charity ride, and memberships was \$10,321. Expenses for ice cream, coffee, T shirts and bank fee were \$2,412. The bank balance (checking and savings) at the end of July was \$22,758.

A unanimous vote approved the August financial statement. Chris moved for approval and Scott seconded.

5 President Cummiskey that, due to exceptional T shirt sales and the Bennet's donation of the charity ride proceeds, the 2022 \$13,500 goal for a water turret had been reached before the end of the season. She presented Chief Rodriguez with a check for the water turret. The transfer of funds from the auxiliary to the district was supported by a unanimous board vote. Chris moved to approve the transfer, and Rita seconded.

6 President Cummiskey announced that extraordinary T shirts sales have produced a profit of \$3,000 thus far. There is also some remaining inventory of shirts to sell at one more pancake breakfast and one more ice cream social. She also shared that the Auxiliary is proud to have provided the district with \$180,000 over the past ten years.



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7. President Commiskey stated that Safeway has been very generous in 2022. The Albertson's foundation provided a full pallet to water and a \$1500 cash grant for power bars.

8 The president announced that the 2023 budget needs to be prepared, but since 3 of the 5 board member will be new, the budged should be prepared and approved by the new board.

9 The president announced that the terms for 3 members (Jan, Chris, and Rita) are expiring, and since exactly 3 new individuals had volunteered to serve on the board, an election was not necessary unless there were additional nominations were made from the floor. There were no such nominating, and the board voted unanimously to approve the 3 new individuals by acclimation. Scott moved to do so, and Dick seconded. The new members are Joan Lebigot, Russel Kitchner, and Linda Faber.

8. Chief Rodriquez thanked the board for the generous donation for the water turret, and for the many years of past support. He presented the newly received heart monitor, which was purchased with auxiliary funds raised last year, and had EMS staff present share their enthusiasm for being able to work with high quality, high capability equipment.

9 There were no comments from board members.

10. The president adjourned the meeting at 9:24



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Approved by the Auxiliary Board on Sep 17, 2022

Signed: *Dick Zimmerman*
Dick Zimmerman, Secretary

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