



## MEETING MINUTES OF JUNE 15, 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 acting Secretary Chris Bennett. Chairman Jan Cummiskey, Vice Chairman, Chris Bennett and Treasurer Dick Zimmerman were present.
4. Minutes –Jan Cummiskey added some corrections to the minutes via email. Chris Bennett made a motion that the minutes from the May 2019 meeting be approved. Dick Zimmerman seconded the motion. The motion carried.
5. Treasurer Dick Zimmerman gave a summary of the financial statement. There are 15 new members. T-shirts sales have been very good with the new design. Checking balance is \$7,725.00. Savings balance is \$4,984.00 and we have \$1367.50 in cash on hand. Motion to approve the financial report as presented was made by Chris Bennett and seconded by Jan Cummiskey. The motion carried.
6. Business
  - a. Upcoming events: The next ice cream social will be held on Sunday June 30. The “Brats and Dogs” was cancelled and will be rescheduled - we are considering having this event in October.
  - b. The budget for t-shirts was reviewed via email and the board voted to override the budget so that additional t-shirts could be purchased.



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### 7. Reports and Correspondence

- a. Grants: Dick Zimmerman presented several grants that are available: Firehouse Subs

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(\$15,000.00 - \$25,00.00), Home Depot (\$5000.00) and Walmart (\$5000.00). The Firehouse Subs grant is available for equipment and education with very specific guidelines. The Auxiliary and Fire Board will discuss the grants available and decide who should apply - paying close attention to the specific guidelines. Grants open July 1, 2019 and the deadline is August 28, 2019. Tom Cummiskey asked Roxie Allen to send Dick Zimmerman's presentation to Chief Rodriquez to see if he would like to have the fire district apply for the grant to obtain a Polaris Ranger.

- b. Chief's Report: Chief was not available (out on a call) and Roxie had nothing to share.

8. Comments- There were no further audience or auxiliary board comments

9. The meeting was adjourned at 9:38 a.m.

Approved by the Auxiliary Board on 7-20-19

Signed: Chris Bennett  
Chris Bennett, Acting Secretary

FLFD Auxillary Financial Statement

2019 June

INCOME

\$ 80.00	Membership
\$ 131.00	50/50 raffle - open house <i>ice cream social</i>
\$ 673.00	Ice cream social - Jun 30
\$ 156.50	Donations - open house
\$ 1,186.00	Shirt sales - open house
\$ 452.00	Shirt sales- ICS
\$ 0.04	interest

total \$ 2,678.54 \$ 2,678.54

EXPENSE \$ 1,913.18	shirts
\$ 149.95	pie
\$ 186.89	ice cream-bananas
\$ 6.00	post office
\$ 78.88	brownies-cookies
\$ 10.41	credit card fees - OH
\$ 1.42	credit card fees - ICS

expense not on bank statement  
 \$ 186.89  
 78.88  
 10.41  
 1.42

total \$ 2,346.73 \$ 2,346.73

Net gain / loss \$ 331.81

\$ 277.60

Banking

checking \$ 5,676.03	prior month \$ 7,725.16	Checking
Savings \$ 4,984.75	\$4,984.71	Savings
credit card \$ 429.75	\$ -	cc asset not on bank statement
Cash \$3,596.25	\$ 1,367.50	Cash

total \$ 14,686.78 \$ 14,077.37

new checks and fees \$ 277.60

difference \$ 14,409.18

\$ 14,077.37 less May

\$ 331.81

end of June cash  
 \$ 1,347.50 petty cash  
 2188.75 to deposit  
 \$ 60.00 - other cash  
 from old membership  
 \$ 3,596.25 total ship