

**MEETING MINUTES OF June 18 , 2022  
REGULAR MEETING OF THE  
FOREST LAKES FIRE DISTRICT  
AUXILIARY**



President Jan Cummiskey opened the meeting at 9:02 AM

Secretary Dick Zimmermann called the roll. All board members were present.

Scott Keele moved that the May 21 minutes be approved, Chris Bennett seconded, and the vote was unanimous.

Treasurer Rita O'Brien presented the May financial report. Income from the ice cream social, t shirt sales, donations, amazon smile and interest was \$7,897.25. Expenses for the ice cream social and Square and bank fees were \$583.11. This provided a monthly gain of \$7,314.14. As of May 30, the checking balance was \$8,699.53, the savings balance was \$4986.15, and petty cash was \$14,000. Chris Bennett moved to approve the financial report, Scott Keele seconded, and the vote was unanimous.

Jan Cummiskey announced that there is an opportunity to obtain a \$1,500 Safeway grant for power bars for the crew. FLFDA will pursue this opportunity.

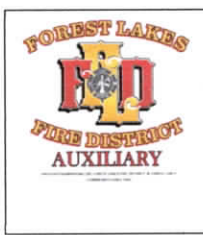
Jan Cummiskey stated that ice cream social attendance is increasing, and there is need for another freezer. The wiring to be installed in the storage shed needs to accommodate two freezers.

President Jan Cummiskey announced that the terms for three board members are expiring: Rita O'Brien, Chris Bennett, and Jan Cummiskey. Scott Keele and Dick Zimmermann will served on the nominating committee for the August election.

Chief Rodriquez reported that the underground wiring for the storage shed/freezer is scheduled for installation next week. He stated fire danger is high, and the County has imposed Stage 3 fire restrictions. Chief presented a photo of the needed water turret mounted on a truck, which will aid fundraising efforts. Chief also advised that a potential need following the water turret may be a gurney with better rough surface capability.

There was discussion of problems serving ice cream due to the hardness of the ice cream. John Hennesy<sup>VSE</sup> advised that setting the freezer to a recommended 10 degrees my help alleviate the problem.

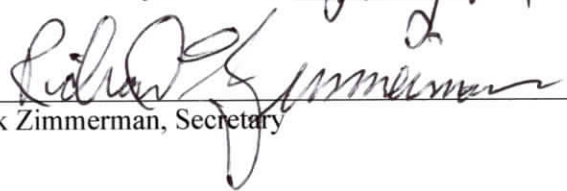
There was no further discussion, and President Jan Cummiskey adjourned the meeting at 9:26



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Approved by the Auxiliary Board on July 16, 2022

Signed:   
Dick Zimmerman, Secretary