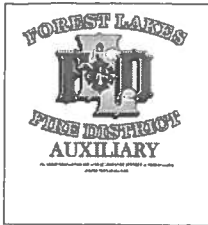




MEETING MINUTES OF August 20, 2016 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by President Chris Bennett at 9:09 am.
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Secretary Mary St. Germain. Present were: President Chris Bennett, Vice President Debbie Skeldon, Treasurer Paul Studer, Historian Jan Cummiskey and the Secretary.
4. The minutes of the June 18, 2016 regular meeting were presented by Secretary Mary St. Germain. Paul Studer moved they be approved as presented. Jan Cummiskey seconded the motion. The motion passed. The minutes of the July 16, 2016 regular meeting were presented. Jan Cummiskey moved they be approved. Chris Bennett seconded the motion. The motion passed. Mary St. Germain requested Jan Cummiskey forward the minutes so she could get them posted on the web site. Jan Cummiskey agreed to do this.
5. Paul Studer gave a combination financial report for the months of June and July 2016. Mary St. moved the financial statement be approved as presented. Jan Cummiskey seconded the motion. The motion passed. The report is attached.
6. BUSINESS
 - a. Jan Cummiskey and Paul Studer reported on the reasoning behind the request to transfer the money collected from the sale of the Legacy T-shirts to the Legacy Committee. Jan Cummiskey moved the transfer in the amount of \$2537.75 be made today. Paul Studer seconded the motion. Motion passed.
 - b. Chris explained the need for a by-laws review/possible revision committee. This committee will report to the Board any conceptual changes by the October meeting. The committee will post recommendations of conceptual changes to the Auxiliary web site within two weeks from today for the public to review and comment on. Mary St. Germain and Paul Studer will be on the committee with public members to be added later.
 - c. Pat Hennessey was given the floor to conduct the Auxiliary's yearly elections. She read the mission statement and the code of conduct. She then read the job descriptions of the offices up for election. She noted that Paul Studer, Chris Bennett and Jan Cummiskey had all agreed to run for their office again. She called for nominations from the floor...there were none. Roxanne Morey moved Chris Bennett be nominated for President. Jerry Winingar seconded. Chris Bennett was elected. Mary St. Germain moved Paul Studer be nominated



**MEETING MINUTES OF August 20,
2016 REGULAR MEETING OF THE
FOREST LAKES FIRE DISTRICT
AUXILIARY**



for Treasurer. Sally Rottier seconded. Paul Studer was elected. Paul Studer nominated Jan Cummiskey for Historian. Mary St. Germain Seconded. Jan Cummiskey was elected.

7. REPORTS AND CORRESPONDENCE

- a. Mary St. Germain gave updates on the fund raising events that she was responsible for in June and July. Paul Studer has all of the figures. Chris Bennett reported on up-coming events. The Board and the Public were informed of the cancellation of the Grill-Off...There will be a FREE pot luck- type picnic with a band and the main course (meat) furnished by the Auxiliary.
- b. Chief Rodriguez congratulated all of the newly elected officers. He explained that the grant they applied for has given them the results...the extrication tools were the only item approved. Heart monitors top the list of needed items for the FLFD.

8. There were no comments from the audience.

9. Debbie Skeldon thanked Pat Hennessey for all of her work on the nominating /election committee.

10. The meeting was adjourned at 9:52 am

Approved by the Auxiliary Board on 9-17-16

Signed: Mary St Germain
Mary St. Germain, Secretary