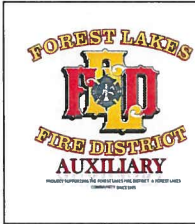


1. The meeting was called to order by President Chris Bennett at 9:04 am.
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Historian Jan Cummiskey. Present were: President Chris Bennett, Vice President Debbie Skeldon, Treasurer Paul Studer, and Historian Jan Cummiskey. Secretary Mary St. Germain was absent.
4. President Chris Bennett announced Jan Cummiskey would serve as Acting Secretary and take minutes for today's meeting.
5. The minutes of the December 10, 2016 regular meeting were presented. Debbie Skeldon moved they be approved as presented. Paul Studer seconded the motion. The motion passed.
6. The financial report was presented by Paul Studer (see attached). Deb Skeldon moved it be approved as presented. Chris Bennett seconded the motion. The motion passed.
7. By-Law Changes – Paul Studer announced that all changes by the Board have been incorporated and the revisions will be posted after the May meeting so the membership can review them and vote for approval of the new ByLaws at the June Board meeting. He advised that the recommended bylaw changes will be posted on our web site.
8. Chris opened up the discussion about the letter received from Fire Board Chairman John Nelson regarding the Auxiliary Board's request for funds for 2017. Chris told him it was the Auxiliary Board consensus that as they needed items for the District, they should make that known to the Auxiliary at that time and the Board would act upon such request. John Nelson indicated that the Fire Board must show an amount in their budget in order to make a request for funds. He also noted that funds under that category in their budget may come from any entity/person. Paul Studer noted that over the past nine years, the Auxiliary has donated a total of approximately \$128,600.00. He also mentioned that, for instance, we assisted with the purchase of heart monitors, made possible by our fundraising and community donations.
9. Chris indicated the Board wished to approve a ByLaw override, making all Board members signers on the accounts with Chase Bank. There was discussion about keeping the Board members in the communication loop as checks are written, for a system of checks and balances. Jan Cummiskey made a motion that the specific ByLaw allowing only the Treasurer and President as signers on the account be overridden, which the caveat that as checks are written,



**MEETING MINUTES OF April 22,  
2017 REGULAR MEETING OF THE  
FOREST LAKES FIRE DISTRICT  
AUXILIARY**

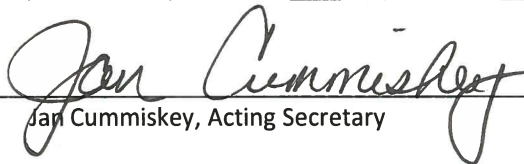


copies and backup documentation must be broadcast to all Board members. Paul Studer seconded the motion. The motion carried.

10. Events: Jan Cummiskey announced that new T-shirts were being designed and would be available at the Pancake Breakfast on Memorial Day weekend. Paul Studer announced that the Auxiliary is in need of a new freezer to accommodate the ice cream for ice cream socials. Judy Nelson indicated she would have the rummage sale team keep their ears open for a working freezer that could be donated.
11. Membership: Paul Studer announced that the Board has been discussing ideas for membership and coming up with a new packet. He reiterated that the dues are \$10/family and \$6.00 per individual per year, which runs September 1 through August 31 of the following year. Those dues will not be increasing. The Board would prefer to get the membership numbers up.
12. There were no additional comments from either the Board or the floor.
13. The meeting was adjourned at 9:22am.

Approved by the Auxiliary Board on May 20<sup>th</sup> 2017

Signed: \_\_\_\_\_

  
Jan Cummiskey, Acting Secretary