



## MEETING MINUTES OF SEPTEMBER 15, 2018 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Chairman Jan Cummiskey at 9:04 a.m..
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Secretary Linda Faber. Chairman Jan Cummiskey, Secretary Linda Faber, and Treasurer Dick Zimmerman were present.
4. Minutes – Linda Faber made a motion that minutes for August 2018 meeting be approved. Dick Zimmerman seconded the motion. The motion carried.
5. Treasurer Dick Zimmerman gave a summary of our financial statement. Checking balance is \$5,142.83. Savings balance is \$4,984.31 and we have \$1,000 cash on hand (seed money).  
Motion to approve the financial report as presented was made by Linda Faber and seconded by Jan Cummiskey. The motion carried.
6. Business
  - a. Discussion of the Proposed Budget FY 18-19 was tabled until an auditor could be found.
  - b. The motion to appoint Roxie Allen as Statutory Agent was made by Dick Zimmerman and seconded by Linda Faber. The motion carried.
7. Reports and Correspondence
  - a. Dick Zimmerman reported on the sales of ice cream, raffle, and promotional sales items.
  - b. Forest Lakes Fire District Report (Chief Rodriguez):



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- 1) Equipment Warranties need to be renewed
- 2) Blanket supply is running low.
8. Comments- There were no further audience comments.

Auxiliary Board Comments: Dick Zimmerman suggested several ways to increase membership. This was tabled until a later time.

9. The meeting was adjourned at 9:25 a.m..

Approved by the Auxiliary Board on Oct. 20, 2018

Signed: Linda Faber  
Linda Faber, Secretary