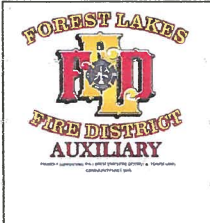




MEETING MINUTES OF JULY 15, 2017 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



1. The meeting was called to order by Vice-President Debbie Skeldon at 9:03 am.
2. The Pledge of Allegiance was said by all present.
3. Roll call was performed by Acting Secretary Jan Cummiskey. Present were: Vice President Debbie Skeldon, Treasurer Paul Studer and Historian Jan Cummiskey.
4. The minutes of the June, 2017 regular meeting were presented. Paul Studer moved they be approved as presented. Jan Cummiskey seconded the motion. The motion passed.
5. The June financial report was presented by Paul Studer. Jan Cummiskey moved it be approved as presented. Deb Skeldon seconded the motion. The motion passed.
6. The By Laws were discussed. They are now in final redline form and a copy will be placed on the Auxiliary website.
7. Debbie Skeldon said she had been working on the Nominating Committee. Jan Cummiskey indicated it was her understanding that Chris had already made the appointments for the Nominating Committee, including naming Pat Hennessey as Chairman of the Committee. Jan also stated that it was her belief, based on the ByLaws that Chris Bennett was able to act as a regular member. It was agreed that a discussion among board members needed to take place to discuss the interpretation of ex officio member stated in the By Laws. Debbie Skeldon tabled the matter.
8. Jan Cummiskey gave a report on T-shirt sales. Total sales for the Open House were \$1,072.
9. Paul gave a report on the Ice Cream Social held over the July 4th weekend. A total of 537 people were served. Total sales were \$2,440, raffle total was \$690 (the \$345 won by a Forest Lakes resident was donated back to the Auxiliary. There was a total of \$196 dropped in the hydrant. Paul stated that overall there was outstanding support from the community for this event.
10. There was a discussion of current Auxiliary membership. Paul indicated there was a total of \$496, with one single member and 49 household members.
11. Chief Rodriquez indicated there would be an appreciation potluck hosted by the Fire Department, the Auxiliary and FLOA to thank all who were involved in the July 3 fires and the July 4th shooting involving "Smoky the Bear". He asked that the Auxiliary provide the utensils and a main dish for this event. He indicated that Smoky hopes he can attend!



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12. Chief also spoke about the email request from the Fire Board for \$10,000.00 for the new station. Appliances for the new station have been identified and he has requested we consider that request. He said it would take a burden off the district if we could provide that assistance.
13. Chief also indicated there has been a record number of calls coming in for assistance.
14. John Hennessey asked if the Nominating Committee was to be appointed. Debbie Skeldon indicated she had talked to Suzie Bragg and that perhaps both Suzie and Pat could serve on the committee. Tom Cummiskey said he believes the By Laws stipulated that the Nominating Committee is to be appointed by the President
15. BOARD COMMENTS: There were no further board comments.
16. The meeting was adjourned at 9:21 am.

Approved by the Auxiliary Board on _____

Aug 19 2017

Signed: _____

Jan Cummiskey
Jan Cummiskey, Acting Secretary