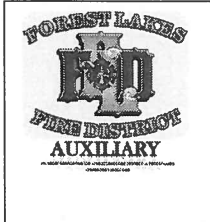




MEETING MINUTES OF May 20, 2017 REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



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. President Chris Bennett, Vice President Debbie Skeldon, Treasurer Paul Studer, and Historian Jan Cummiskey were present as was the Secretary.
4. Jan Cummiskey presented the minutes from the April 22nd regular meeting. Paul Studer moved they be approved. Debbie Skeldon seconded. Motion carried.
5. A financial statement showing all incoming and outgoing monies was presented by Treasurer Paul Studer. Mary St. Germain moved it be approved as presented. Debbie Skeldon seconded. Motion was approved. Report attached.
6. Business
 - a. It was explained by Paul Studer that the Board is in basic agreement with the amendments to the bylaws. They will be prepared and posted to the Auxiliary website within a week to ten days. A membership vote on the amendments will be held at the regular Auxiliary June meeting.
 - b. Chris explained that now that the April minutes have been approved she will move forward with getting the signature cards for all Board members.
7. Reports
 - a. Events
Chris announced we will sell T-shirts at the pancake breakfast on May 27th. The Ice Cream Social will be on May 28th from 2-4 p.m. Other events are being planned...possibly a chili cook-off and a salsa challenge at Bugle's.
 - b. Membership
Dues are now due and the Membership Committee is planning a membership drive.
 - c. Grants
Chief suggested removing Susan Bragg's name and just do a general grant report...no activity right now.
 - d. FLFD Report
Chief Rodriguez advised he is glad to be back after his brief illness. He is looking forward to a busy and productive season.
8. Audience Comments
Tom Cummiskey asked for the number of current members and asked if there is a goal...Paul Studer replied we have 14 family memberships and he hopes for 300. Judy Nelson suggested a membership reminder notice be sent. John Henessey offered to help with a reminder mailing. Judy Nelson announced FLOA has changed the plot plan for the Community Center property. She also advised a Blood Drive will be held on June 10th.
9. Auxiliary Board Comments



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FOREST LAKES FIRE DISTRICT
AUXILIARY



Chris announced she has a lead on a freezer for the Auxiliary.
10. Meeting was adjourned at 9:24.

Approved by the Auxiliary Board on June 17, 2017

Signed: Mary St Germain
Mary St. Germain, Secretary

***	4/28/2017	FLFD Auxiliary April 2017 Financial Status						
	Preliminary			Budget		APR. YTD		
				2016-2017		2017		
	Income		Sub Total					
	Fundraiser			\$	6,650.00			
	Ice Cream Social		\$ 3,800.00			\$ 1,072.00		
	ICS-Raffle		\$ 630.00			\$ 140.00		
	Craft Fair vendors		\$ 310.00					
	Craft Fair food		\$ 780.00					
	Rummage sale		\$ 700.00					
	Salsa Challenge		\$ 430.00					
	Miscellaneous Sales			\$	5,100.00			
	T-Shirts, Caps, Mugs Sales		\$ 4,800.00			\$ 892.00		
	Restricted: Misc. (FS Set up) Funds Sales		\$ 300.00					
	Donations			\$	103,503.63			
	Unrestricted		\$ 300.00			\$ 193.00		
	Restricted---(Legacy)	*****	\$ 79,000.00			\$ 48,997.00	plus 1K pledge for grave	
	Restricted-(Fire station set up)					\$ 100.00		
	Restricted--Heart Monitor		\$ 24,203.63			\$ 24,500.63		
	Restricted--Winch					\$ 60.00		
	Membership			\$	566.00	\$ 140.00		
	Interest Earned			\$	2.00	\$ 0.86		
	Reserve Transfer							
	Bank fee / ck charge					\$ 12.69	.69 returned ck fee covered	
	Total income			\$	115,821.63	\$ 76,108.18		
	EXPENSES							
	Fund raisers			\$	1,400.00			
	Ice Cream Social		\$ 900.00					
	Other Events		\$ 500.00					
	Miscellaneous Sales			\$	5,000.00			
	T-Shirts, Caps, Mugs Sales		\$ 3,500.00					
	Restricted: Misc. (FS set up) Funds Sales		\$ 1,500.00					
	Donations			\$	109,261.63			
	Unrestricted		\$ 5,858.00					
	Restricted---(Legacy)		\$ 79,000.00			\$ 48,997.00	Plus 1K pledge for gravel	
	Items Purchased for Fire District		\$ 200.00			\$ 4,203.00	ckck1150 \$28703.63 HM	
	Restricted: Heart Monitor		\$ 24,203.63			\$ 24,500.63		
	Restricted: FS set up		\$ 100.00					
	Administrative Expenses			\$	160.00			
	Postage		\$ 10.00					
	Check Printing / Fee		\$ 20.00			\$ 12.69	bank fee.69 ck 12	
	Office Supplies		\$ 50.00					
	License Fees and Permits		\$ 30.00					
	Website /Meeting Expenses		\$ 50.00					
				\$	115,821.63	\$ 77,713.32		
	Bank mo end Balance					Un allocated		
	Saving Total	\$ 12,983.15				\$ 12,983.15		
	Checking Total	\$ 8,491.26	less \$100.00 FS,\$60 Winch CK1156 \$900. Legacy			\$ 7,431.26		
	TOTAL	21,474.41			Un allocated funds	\$ 20,414.41		