

## **MFPD District Auxiliary – D’Ax**

**Board meeting July 24, 2023**

### **Meeting Minutes**

The meeting was called to order at 4:05 pm.

Motion to approve the agenda was made by Blain & seconded by Stever; passed unanimously.

In regard to the minutes of the May 1 meeting, a change in language was requested to reflect that the seller of the shed agreed to remove the delivery fee because we are a fire department. With that change, Stever made motion to approve, Brady seconded, passed unanimously.

Update on Non-Profit status: Stever will follow up and report back.

Treasurer’s Report:

Bank balance of \$3,851.89 plus \$1,484 that was earned at the breakfast for a total of \$5,275.89

Discussed purchasing food for the breakfast and some difficulties with the debit card. D’Ax paid for the Zoom meeting for the June MFPD Board meeting; it is \$16 each time. The Chief spent \$95.27 on food in support of staff and volunteer training in June.

MVFA reported on the amount of money left in the fundraising account: \$1,061.37 after the shed.

Communications report:

Flyers about the July 22 pancake breakfast were posted at Dyer Lake and Frank’s Café, and it was announced in the Mosquito Byte. For July a flyer was still posted at Frank’s although the restaurant was closed; some campers came to the breakfast and donated \$100 in addition to paying for their food. Discussed the street signs to be used to announce these events. We also discussed posting our information on the MFPD website.

Pancake Breakfast stats: served 102, 84 paid, 13 kids, 5 firefighters; most Support Group members paid.

Swag: 58 shirts left and 6 hats

Sustainability community is determining varying levels of service, which will be presented at the September Board meeting.

Brief discussion about potential insurance coverage for D’Ax, more research to come.

Gift bags: sold 4 bags totaling \$80; used \$40 to purchase more chocolate, now have 7 women’s bags and 5 men’s bags left.

Next breakfast will be Sept 16; some discussion of what needs to be changed for next time.

Discussion of potential ramp to shed – quote of \$1,200 was determined too high; Trent will work with Tom Harris on alternatives.

Inventory - took an updated inventory of assets; will do serial numbers, assets tags and warranty information when we move into the shed.

We need re Rubbermaid-type tubs, which can be marked with a label maker. We also need some rolling racks which we can get at Costco for under \$150 and Kirk can customize for us.

Blain made motion to spend up to \$300 on 2 rolling racks, Harris seconded, passed unanimously.

Capital improvements: the roof is something we could fundraise for, need about \$30,000. We can do phone campaigns after we receive approval of our Non-profit status.

Brady made motion to adjourn, Stever seconded, all agreed. Adjourned at 5:04 pm.