

Monthly Board of Directors Meeting D'Ax* at MFPD Station 75
8801 Rock Creek Road
December 19, 2024, @ 5:30 pm
All members of the Mosquito Community are invited to attend

Board of Directors: Meredith Blain, President - Elisabeth Bingham, Vice President - Melissa Stever,
Treasurer - Devon Beesley, Communications - Diane Brady, Secretary

Meeting Minutes

The District Auxiliary met at 5:30pm in the kitchen of the Mosquito fire station. Directors present were Elisabeth, Diane, Devon, and Meredith. Director Melissa Stever was not present. Community members David Dudley and Karen Jensen were present as well.

We added to the agenda a discussion about the January meeting date and approved the agenda.

We tabled approving the past months minutes as Diane has been having issues sharing files on her computer.

Treasurers Report – was tabled as Melissa was not present. Meredith shared a draft letter for review to be used for tax donations.

Insurance – Diane reported that she would request Melissa to provide some IRS details and then the agent should have all the information needed to proceed with a quote.

Communications Report, MFPD Sustainability, social media, swag (Devon). No sales to report since last meeting. Thank you for the generous donation from the Chapmans.

Events – (Meredith).

Pancake breakfasts – 2025 dates suggested March 15th for next pancake breakfast. Future dates include June 21st, August 2nd, October 18th. Approved unanimously. Meredith will discuss dates with Kirk and the Chief.

January Event - Recognition Dinner. This event has been postponed, date to be determined.

Mardi Gras - Due to the delay in the EDFRA report, the board voted to delay this event until May 17, 2025. Hopefully the report will be complete by next month.

Other fundraising, phone campaign (Meredith) 60 donors at \$500 each. Discussion tabled.

Address sign order & smoke detector inspections (Meredith). The plan is approved to post on social media asking for additional orders for the reflective signs. A signup sheet will be available at the fire house or inquiries can be sent to admin@dax-np.org. Eddie advised that the department may not replace batteries in smoke detectors that are ten years or older. There were three requests for smoke detector battery checks. It is advisable that

Nomination of D'Ax Directors. Community member Karen Jensen expressed interest in joining the D'Ax Board and elections will be held at the January Meeting. It was agreed that a message would be posted on social media regarding the January meeting and election.

Rehab supplies for firefighters and support group. No requests received.

Next D'Ax meeting will be prior to the MFPD Board of Directors Meeting, 5:30pm on January 16, 2025.

Open the floor asking for comments and suggestions from community members: No comments.

Meeting adjourned at 6:44 pm

Submitted by Meredith Blain