

MFPD District Auxiliary – D’Ax

Board meeting October 24, 2024

Draft Minutes

The meeting was called to order at 5:34 pm. Quorum was reached.

Motion was made to add January recognition dinner to the agenda, with that change, the motion to approve the agenda passed unanimously.

Motion was made to approve the September minutes with a minor correction; passed unanimously.

Treasurer’s report:

Statement of Information was filed with the Secretary of State; has to be done every 2 years.

Recap of October 5 Open House event; funds allotted to the event but not spent can pay for smoke detector batteries for those who signed up for inspection by firefighters. Also, need to contact those who signed up for street address signs & tell them the cost (8 people).

Treasurer also reported on previously approved expenditures that were paid out.

To have raffles in future, we need to submit form to DOJ and will need to supply the dates at that time.

Insurance:

Reported on conversation with Christian Mello, regarding the possibility of D’Ax being included in MFPD’s CIRA insurance. He will get back to us.

Communications:

Sustainability committee is headed by Dan Hunt who will be leaving the MFPD board when his term ends.

Phone campaign:

Need current data on cost of station coverage, etc., to have available for discussion with community.

Events:

Next pancake breakfast will be November 16; need to do inventory in advance.

Trunk or Treat: some have volunteered to make cookies; will find out what else is needed.

Mardi Gras:

Initial discussions with potential caterers has occurred; need to consider renting glasses, linens, chairs, etc. – will get cost estimates.

Will need to begin advertising early.

Discussion of potential venues other than firehouse.

Possibility of a DJ?

Will need to discuss alcohol with insurer.

Might want to change the March pancake breakfast to avoid community burnout.

January recognition dinner:

In past D'Ax has paid for the awards but not the catering. Awards are given to those who volunteer with department, as well as some community members.

Other comments:

The Support Group needs \$500 for new shirts; will see if grant can cover it or if D'Ax should do so.

Meeting adjourned at 6:51.