

## **MFPD District Auxiliary – D’Ax**

**Board meeting November 16, 2023**

### **Meeting Minutes**

The meeting was called to order at 5:39 pm. Director Stever was absent; quorum was reached.

Motion to approve the agenda was made by Director Brady & seconded by Director Blain, passed unanimously.

Motion to approve the October minutes was made by Director Blain, Director Beesley seconded, passed unanimously.

#### **Treasurer’s Report:**

As the Treasurer was not available, we will ask for a recap at a later date.

Discussion of items purchased for pancake breakfast; next breakfast will be on January 27 & we will not make biscuits and gravy for that event.

MVFA reported on purchase of items for families in need; we discussed donation by D’Ax. Director Beesley made a motion to donate \$500, contingent on the Chief’s approval, Blain seconded, passed unanimously.

#### **Communications report:**

Discussion of social media (SM) posts; Director Beesley is responsible for D’Ax communications so any SM posts should be left to her.

Swag - approx. 48 shirts left and 13 hats.

#### **Sustainability committee:**

Discussion about survey to be sent to residents to determine community support for various levels of service; to be done by an independent survey company most likely.

#### **Secretary report:**

Insurance discussion – the broker asked additional questions about fundraisers: timing and location, etc. The group provided responses to pass along.

#### **Fundraising update:**

D’Ax continues to brainstorm ideas for fundraising.

#### **CIP committee:**

Discussion of items provided to firehouse by MVFA and what is still needed. Appliances including dishwasher, microwave and stove are being planned. Blain made motion to devote up to \$600 to this purchase, Beesley seconded, passed unanimously.

Other discussion items:

A car was donated to fire dept for extrication training & donor would like a tax write-off: Director Stever to investigate as Treasurer.

D'Ax assets should be considered fire district assets; need to finalize inventory list with model #s and serial #s.

Director Harris made motion to adjourn, Beesley seconded, unanimously approved and adjourned at 6:59.