

MFPD District Auxiliary – D’Ax

Board meeting September 23, 2024

Minutes

The meeting was called to order at 5:35 pm. Quorum was reached.

Motion was made to approve the agenda, passed unanimously.

Motion was made to approve the August 26 minutes and passed unanimously.

Treasurer’s report:

Treasurer is 98% done with audit; will submit information to DOJ for raffles.

Results from last breakfast:

Total revenue \$1,294 consisting of \$829 for breakfast, donations of \$20 for roof and \$50 general, \$355 for swag. Netted \$499.21 after expenses; approximately 90 people attended.

We discussed Crozier Fire expenses and reimbursing Kirk for feeding those who stayed to respond.

Motion was made to pay him \$2,000 and offer a tax letter for the difference, passed unanimously.

There may be other fire expenses. The chief is doing a recap of all fire activity.

Insurance:

Get information from Linnea to follow up with CERA.

Communications:

Sustainability committee distributed the FAQ document and it was posted on social media with no negative comments resulting.

Swag numbers updated; motion was made to buy more hats, passed unanimously.

Open house discussion:

We will have a sign up sheet for firefighters to inspect home smoke alarms, with priority for the elderly, disabled and veterans.

Motion to approve \$500 max for this event; passed unanimously.

Phone campaign:

Work will start on this in October.

Mardi Gras and pancake breakfast dates for 2025 tabled until next meeting.

Meeting adjourned at 7:27.