

MFPD District Auxiliary – D’Ax

Board meeting August 26, 2024

Draft Minutes

The meeting was called to order at 5:37 pm. Quorum was reached.

Motion was made to approve the agenda, passed unanimously.

Motion was made to approve the July 23 minutes, with minor changes. Motion passed unanimously.

Treasurer’s report:

Treasurer is doing audit as DOJ will want to look at D’Ax books before approving raffles. Tax returns are done for the year.

Current balance is approximately \$6,500; funds were expended during the Crozier Fire evacuation dates to feed those remaining on site. Funds were also spent on fire information items for kids. Previously D’Ax paid for monthly Zoom meetings but MFPD now has an account paid annually.

Decision was made to forego the attempt to use Quickbooks and stick with Excel.

Kirk fed many people during the fire evacuation – not just MFPD firefighters and support group but CalFire, law enforcement, mutual aid partners, etc. We will follow up with him on amount he spent out of pocket to offset some of his costs; he requested a tax letter to deduct his donated food. In addition there should be other sources to pay for these types of expenses. For example, Interim Chief Dwyer asked CalFire to cover some station expenses. We can invite law enforcement to our pancake breakfasts in future to educate them about where our funding comes from.

Insurance discussion was tabled for now.

Communications:

Swag quantities are 56 shirts and 3 small/medium hats; a shirt was donated to Kirk during the evacuation.

MVFA’s Station 75 fund was finally exhausted with the purchase of a banner; it has been decided not to pursue the grill discussed previously.

For the Mardi Gras fundraiser, Cheryl Owen has agreed to donate a quilt to raffle.

Discussion of ongoing rehab needs and what was obtained/donated during fire evacuation.

Also discussed upcoming meeting with Chief Brown of EDRFA and the background information he will need to know.

CIP committee requests that roof replacement be addressed ASAP; it will be a major focus of the Mardi Gras fundraiser.

Meeting was adjourned at 6:41.