

**MI WUK SUGAR PINE FIRE PROTECTION DISTRICT
AUXILIARY EXECUTIVE BOARD MEETING
January 6, 2025 10:00-11:00 a.m.**



*Topic: MWSPFPD Executive Board Meeting
Time: Jan 6, 2025 10:00 AM Pacific Time (US and Canada)
Join Zoom Meeting*

<https://us04web.zoom.us/j/4834122889?pwd=MMYJjMWn05HZM1r9ZHAghA3anl8Ffr.1&omn=73351403273>

*Meeting ID: 483 412 2889
Passcode: 808948*

*One tap mobile
+16699006833,
• +1 360 209 5623 US
• +1 386 347 5053 US*

Find your local number: <https://us04web.zoom.us/u/fm1solNRU>

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA FOR JANUARY 6, 2025

Board/Membership Comment

Motion and Second M1 _____ M2 _____

Discussion

Vote: Ayes _____ Nos _____ Abstains _____

Action: Passed _____ Not Passed _____

3. MEMBER COMMENT

The Board welcomes input from members. Members may address the Board on agenda and non-agenda items.

4. ESTABLISH 2025 COMMITTEES AND EVENT CHAIRS

- a. Standing Committees from 2024 are Badges, Bunco, Communications, Historian, Membership, Propane, Potluck, Publicity, and Supplies
- b. Bake Sale, Pancake Breakfast, Photos with Santa, Rummage Sale, Spaghetti Dinner
- c. Other: Logo Apparel Sales (SWAG)

5. BOARD MEMBER INFORMATION ITEMS

- a. Use of Google Accounts to store, preserve, and share information
- b. By Laws Committee/Workgroup
- c. Membership update
- d. Treasurer's Report
- e. Event update (whatever are the upcoming events)
- f. Committee Chair assignments
- g. Auxiliary Report at Fire Board Meetings

- 6. ESTABLISH BOARD MEMBER LIAISONS FOR EACH COMMITTEE**
- 7. FIRE BOARD LIAISON REPORT**
- 8. MEMBERSHIP MEETING AGENDA DEVELOPMENT**
- 9. BOARD MEMBER COMMENTS**
- 10. ADJOURNMENT**