



**NOTICE OF A REGULAR MEETING OF
THE FOREST LAKES FIRE DISTRICT
BOARD OF DIRECTORS
PRELIMINARY DRAFT**



The Board of the Forest Lakes Fire District will meet in regular session on September 23, 2023, at 10:00 am at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic or video conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items except those noted are set for possible action.

Due to the planned absence of Chairman John Hennessey, by statute, Clerk Julie Swanson will act as Chair for this meeting.

- 1 CALL TO ORDER. (Julie Swanson)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (John Hennessey, Dennis Massion, Israel Torres, Julie Swanson, and Pete Batschelet)
- 4 CHAIR'S WELCOME AND ACTIVITY REPORT (Julie)
 - a) STRAP Session 1, originally planned for today, is hereby postponed to a later date (to be determined).
 - b) Other
- 5 CALL TO THE PUBLIC/AUDIENCE COMMENTS. Consideration and discussion of comments from the public prior to the board taking action. Note: Comments may be limited to 3 minutes. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
- 6 REVIEW AND APPROVE THE MINUTES FOR AUGUST 19, 2023, REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR AUGUST 2023. (Pete)
- 8 BUSINESS
 - a. Discussion re: Update on Selection of Auditor for the Annual Audit. Note: Approval of Audit Engagement Letter and Contract will be an agenda item for next month. (Dave/Pete)
 - b. Discussion re: 2023 STRAP Update Sessions Which Have Been Postponed To a Later Date. Begin TBD. We can have a special session, double up with Sessions 1 and 2 back-to-back in October or extend the completion date. MS Teams is an alternative if there is a schedule conflict? (Julie)
 - c. Status Update for Master Planning Committee Activities re: Alternative Approach for the Front-End Loader (FEL) Shelter (Dave)
 - d. Status Update re: Grant Activities. (Dave)
 - e. Status Update re: Governmental Advocacy Committee. (Israel)
 - f. Status Update re: EMS Receivables and Call Volume Report. (Dave)
 - g. Discussion and Possible Action re: ODS Mileage Reimbursement/Average Price Check. (Dave)
- 9 FIRE CHIEF'S REPORT. (Chief Rodriquez)
 - a) Julie M. Performance Review
 - b) T1211 Usage Report
 - c) Other



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- 10 **CALL TO THE PUBLIC/AUDIENCE COMMENTS.** Consideration and discussion of comments from the public after the board takes action. Note: Comments may be limited to 3 minutes. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

- 11 **FIRE BOARD COMMENTS.** Board members may identify issues they would like placed on a future agenda but may not propose action or express their opinions on such items.
[NOTE to those in attendance: The Board cannot discuss or take legal action on any issue raised or proposed for a future meeting due to restrictions of the Open Meeting Law.]

- 12 **ADJOURNMENT.**