



**NOTICE OF A FOREST LAKES FIRE
DISTRICT MASTER PLAN COMMITTEE
WORKING SESSION WITH A POSSIBLE
QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a FLFD Master Plan Committee working session will be held Friday January 5, 2024 from 11:00 am to 12:00 pm via video conference using MS Teams. Members of the public can participate by joining Chief Rodriquez at the FLFD Fire Station. The following topics and any variables thereto, will be subject to committee consideration and discussion. At this time, there may be a quorum of the Forest Lakes Fire Board.

1. Call to Order.
2. Roll Call. (Pete Batschelet, Chief Rodriquez, John Hennessey, John Nelson, Dennis Massion and representatives from Caliente Construction)
3. Welcome and Opening Remarks (John Hennessey, Chairman, Master Plan Committee)
4. Discussion re: Pursuit of a Grant Opportunity from the Arizona Department of Forestry and Fire Management [DFFM] to Construct a Support Structure for the FLFD. (John Nelson, Proposal Manager and Grant Writing Specialist)
5. Adjournment.