



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



The Board of the Forest Lakes Fire District will meet in regular session on May 18, 2024 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.

- 1 CALL TO ORDER. (John Hennessey)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (John Hennessey, Dennis Massion, Israel Torres, Julie Swanson and Pete Batschelet)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT. (John)
- 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 THE APRIL 18, 2024 REGULAR BOARD MEETING. (John)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR APRIL 2024. (Pete)
- 8 BUSINESS.
 - a. Finance Committee Presentation to the Public re: Proposed FY24/25 Budget and the FY25/26 Forecast. (Pete)
 - b. Status Update re: Pursuit of a Grant Opportunity from the Arizona Department of Forestry and Fire Management (DFFM) to Construct a Multi-Purpose Support Building, Including Housing for the FEL. (John Nelson/Dave)
 - c. Discussion re: Bunker Steel Alternate Concept for Housing FEL. (Pete)
 - d. Motion and Possible Action re: Accelerate Procurement of Replacement B-12 Vehicle. (Pete/Dave)
 - e. Status Update re: Chief's Annual Performance Review for the Period July 1, 2023 Through June 30, 2024. (John)
 - f. Status Update re: Chief's Employment Contract, Which Expires June 30, 2024. (John)
 - g. Status Update re: Required Actions for Upcoming Board Member Elections. (Wanda)
 - h. Status Update re: Insurance Policy Coverage Conditional Renewal (John)
 - i. Motion and Possible Action re: Approval of Arizona Department of Forestry and Fire Management Cooperative Agreement. (Chief)
 - j. Status Update re: Other Grant Activities. (John Nelson)
 - k. Status Update re: Governmental Advocacy Committee. (Israel)
 - l. Status Update re: EMS Receivables and Call Volume Report. (Dave)



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- m. Establish ODS Reimbursement Rate for the Next Month. (John)
 - n. Status Update: Open House (Dave/Wanda)
- 9 FIRE CHIEF'S REPORT. (Chief Rodriquez)
- 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.