



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



The Board of the Forest Lakes Fire District will meet in regular session on April 18, 2026 at 10:00 am. The meeting will be held in person at the Fire Dept. Chief Rodriquez and Admin Asst Wanda Bernett will be at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona. The meeting room will be available to the public via the south side Administration entrance at 9:30 am. 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. 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. (Julie Swanson)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (Dennis Massion, Israel Torres, Julie Swanson, Pete Batschelet and Sue Conrad)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT. (Julie)
- 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 MARCH 19, 2026 REGULAR BOARD MEETING. (Julie)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR MARCH 2026. (Pete)
- 8 Discussion and motion to transfer some funds (possibly \$75k) into the future lease down payment account. (Pete)
- 9 BUSINESS.
 - a. Finance Committee Update, the budget is balanced and ready to be presented to the board. (Pete)
 - b. STRAP document and summary almost ready for publication. One month extension requested,
 - c. By Julie and possibly Dennis.
 - d. Possible Action re: Calling for Election of (one) Board Member November 2026 (Julie)
 - e. Request to Bill Whittington to Provide Legal Guidance for the Upcoming Board Member Election Process. (Julie)
 - f. Motion and Possible Action re: Chief's Employment Contract, Which Expires June 30, 2026. (Julie)
 - g. Discussion re: Chief's Annual Performance Review for the Period July 1, 2025 Through June 30, 2026. (Julie)
 - h. Status Update re: Other Grant Activities. (John Nelson)
 - i. Status Update re: Governmental Advocacy Committee. (Israel)



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- 10 FIRE CHIEF’S REPORT. (Chief Rodriguez)
 - a) Call volume.
 - b) Receivable collection
 - c) Other info of interest
 - d) Recap on 4-11-26 meeting introducing CWPP program.
 - e) Any updates from Coco. Cnty.re CAD system.
- 11 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.
- 12 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.]
- 13 ADJOURNMENT.