



MEETING MINUTES OF JULY 07TH 2018
POLICY COMMITTEE WORKSESSION
FOREST LAKES FIRE DISTRICT



Work Session time 1pm to 2:15 pm

Attendees: Committee Chairman Massion, FLFD Board Chairman Nelson and Treasurer Cummiskey.

Since Chief Rodriquez was unable to attend the meeting, the meeting was moved to the home of Treasurer Cummiskey @1779 Grouse Road, Forest Lakes, AZ 85931. No Public in attendance at the Fire Station and none in attendance at Treasurer Cummiskey's home @1779 Grouse Road, Forest Lakes, AZ 85931.

The Policies, Procedures and By Laws Committee met in a work session to update, revise and improve the FLFD Board By Laws.

During the session the entire By Laws were reviewed and a number of changes were recommended.

The Committee also suggested looking at the Policies and Procedures and several were reviewed.

The Committee recommended that the Fire Chief meet with the committee and begin the update of the (Standard Operating Guidelines) SOGs.

The Committee will present changes of the By Laws to the Fire Chief for his input.

We will give an activity report at the 7/21/18 FLFD board meeting and these changes will be presented to the entire board for discussion.