



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



The Board of the Forest Lakes Fire District will meet in regular session on February 9, 2019 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 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. (Tom Cummiskey)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (Tom Cummiskey, John Hennessey, Joe Ruet, Dennis Massion, and Quentin Tolby)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT.
- 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 JANUARY 12, 2019 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JANUARY 2019.
- 8 BUSINESS
 - a) Discussion and possible action: 2017-18 Audit Results and Report Presentation (Kay Green)
 - b) Discussion and possible action regarding Strap Plan Approval (Tom/John)
 - c) Status update re: Finance Committee Activities (Joe)
 - d) Discussion and possible action regarding IT Cost Estimate (John)
 - e) Discussion and possible action regarding the proposed Verizon COW agreement (Dave)
 - f) Discussion and possible action regarding Auxiliary Request List (Dave)
 - g) Discussion and possible action regarding updated FLFD Policies (Dennis)
 - h) Discussion regarding offering Fire District services to properties not located in the District (Dave)
 - i) Discussion regarding lessons learned at the recent AFDA Conference (Board members/Dave)
- 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