



**NOTICE OF A MASTER PLAN
COMMITTEE MEETING OF THE
FOREST LAKES FIRE DISTRICT
MAY 3, 2019 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Master Plan Committee working session for the Forest Lakes Fire District will be held at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona, from 1:00 pm to 2:30 pm on Friday May 3, 2019. At this time there may be a possible quorum of the FLFD board. Committee members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to committee consideration and discussion.

Agenda

1. Call to Order
2. Roll Call of FLFD Master Plan Committee Members: Chief Rodriquez, Quentin Tolby, John Nelson, John Fahrendorf, Scott Bennett, Denny Walter and John Hennessey.
3. Discussion and Possible Action re: approve meeting minutes from April 12, 2019
4. Action Item Review from April 12th Meeting
 - a) Prioritized list of operational items (Chief)
 - b) Conceptual ideas, sketches and priorities for lot 299 (Scooter, Denny)
 - c) Building permit issues (Chief)
5. Site Walk
6. Next Steps
 - a) Annex
 - b) Back lot
7. Next Meeting
8. Call to the Public
9. Adjourn