



**NOTICE OF A MASTER PLAN
COMMITTEE MEETING OF THE
FOREST LAKES FIRE DISTRICT
MAY 24, 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 10:00 am to 11:00 am on Friday May 24, 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 May 3, 2019
4. Status Updates
 - a) Prioritized List of Operational Items (Chief)
 - b) Conceptual Ideas, Sketches and Priorities for Lot 299 (Scooter, Denny)
 - a. Parking
 - b. Grading and Drainage
 - c. Boulders
 - d. Dirt Pile
 - c) Building Permit Issues (Chief)
 - a. Fueling Station
5. Tactical: Next 60 Days (June and July)
 - a) Annex Exterior (Fascia, T-111 Siding, Caulking, Paint, ...)
 - b) Annex Interior Storm Damage in Bay Space
 - c) Relocating Tuff Sheds
 - d) Parking Along Southern Boundary, to the Tree Line
 - e) Annex Foundation (Stabilization Work, If Needed)
 - f) Annex Interior, Re-Evaluate Need/Timing for Multi-Purpose Conference Room, Including Emergency Operations Center
6. Strategic: Follow-On Activities (July and August, As-Needed)
 - a) Prepare Plan and Budgetary Estimate to Support 5 Year Strategic Plan Update
7. Next Meeting (July 13th, or As-Needed)
8. Call to the Public
9. Adjourn

Posted; _____ By _____ Agenda as of Thursday, May 23, 2019
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony