



**NOTICE OF A MASTER PLAN COMMITTEE
MEETING OF THE FOREST LAKES FIRE
DISTRICT
SEP. 20, 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 2:00 pm to 3:00 pm on Friday September 20, 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 24, 2019
4. Status Updates
 - a) Annex Refurbishment
 - b) Cell Tower
5. Discuss Preparation for Plans and Budgetary Estimates in Support of the 5-Year Strategic Plan Update
 - a) Back Half of the Property
 - a. Lining Natural Drainage Ditch with Boulders (Rip Rap)
 - b. Cleaning Up the Property (Removing Accumulated Surface Items)
 - c. Spreading Existing Rocky Soil to Level the Grade
 - d. Covering with 2 to 3 Inches of Good Soil
 - b) Fueling Station
 - c) RV Hookups
 - d) Need for a Load-Bearing Wall on the Southwest Side of the Annex
 - e) Re-Evaluation of the Need for a Multi-Purpose Conference Room, Including an Emergency Operations Center as Well as Potential Alternative (FEMA Grant) Funding.
 - f) Other
6. Next Meeting (As-Needed)
7. Call to the Public
8. Adjourn

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