



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



The Board of the Forest Lakes Fire District will meet in regular session on June 20, 2020 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 Israel Torres)
- 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 MAY 16, 2020 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR MAY 2020.
- 8 BUSINESS
 - a) Discussion and possible action re: Final Review of FY 20/21 Budget and FY21/22 Forecast for submission to the County (Joe)
 - b) Status update re: Grant activities (Dave)
 - c) Status update re: Pension Board activities (Dave)
 - d) Status update re: Cell Tower Construction (Dave)
 - e) Status update re: Station signage (Dave)
 - f) Status update re: Worker's Comp status and Resolution to join the proposed Arizona Workers Compensation Pool (Dave)
 - g) Discussion and possible action re: Purchase of the Lucas Chest Compression System (Dave)
 - h) Discussion and possible action re: Locating an APS Backup Generator on Fire District property (Dave)
 - i) Discussion and possible action re: Review of Board policy 10 – Infectious Disease Control (Dennis)
 - j) Status update re: Auxiliary Recognition effort (Dennis)
 - k) Status update re: Governmental Advocacy Committee (Israel)
 - l) Status update re: Preparation for Board members elections in November and Resolution 2020-001 Call for Election (John)
 - m) Status update re: Master Planning Committee Activities (John)
 - n) Discussion and possible action re: Acceptance of Joe Ruet's Resignation (Tom/Joe)
 - o) Discussion and possible action re: Appointment of Pete Batschelet to fill the remainder of Joe Ruet's term (Tom)



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- 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