



**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 August 15, 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, Dennis Massion, Israel Torres and Pete Batschelet)
- 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 JULY 18, 2020 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JULY 2020.
- 8 BUSINESS
 - a) Status update re: APS Microgrid System (Dave)
 - 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: Purchase of the Lucas Chest Compression System (Dave)
 - g) Discussion and possible action: Review and approval of Policy 2 (Fire Board and Chief Policy) (Dennis)
 - h) Status update re: Governmental Advocacy Committee (Israel)
 - i) Status update re: Board members elections in November (John)
 - j) Status update re: Master Planning Committee Activities (John)
 - k) Discussion and possible action: South Property Stem Wall (Dave)
 - l) Status update re: Planning for the upcoming STRAP plan meetings
- 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.

Posted; 3pm By [Signature] Agenda as of Thursday, August 13, 2020
 A.R.S. § 13-2407 A.4 Tampering With Public Records
 Removing Public Records is A Class 6 Felony



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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

If any disabled person needs any type of accommodation, please notify the District prior to the scheduled meeting time.

Members of the public may attend this meeting. However, please be advised that if you choose to do so, your temperature will be taken, you will need to complete a brief questionnaire and will be required to wear a mask that will be provided. Of course, if you have a temperature, your answers to the questionnaire cast doubt on your health or you refuse to wear the mask, you will not be admitted to the meeting.

Posted; 3pm

By [Signature]

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