



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



The Board of the Forest Lakes Fire District will meet in regular session on September 18, 2021, 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 or video 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.

As noted in the meeting minutes of 8/21/21, Chairman Cummiskey will be attending telephonically. For the purpose of meeting logistics, Clerk Hennessey will be chairing the September 18th board meeting. We will have two special guests today: Judy Begay, Coconino County Supervisor-District 4, and Cheryl L. Barlow-Coconino County District 4 Director. This is Judy’s second visit to Forest Lakes as she continues to build a strong relationship with our community. Judy will deliver some prepared remarks following the adjournment of the board meeting and will be available to answer any questions from the public. Her presentation will be issued as a supplement to the official board meeting minutes and will be available on the FLFD web site.

- 1 CALL TO ORDER. (John Hennessey)
- 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 AUGUST 21, 2021, REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR AUGUST 2021
- 8 BUSINESS
 - a) Status update and possible board approval of costs associated with the Annex storm damage repair (Dave, John)
 - b) Discussion re: possible refund to FLFD due to Trans Western Pipeline settlement (John, Dave)
 - c) Discussion and possible action re: Heart Monitor Purchase (Dave)
 - d) Status update re: GWTS Permit Move to FLFD (Dave)
 - e) Status update re: Grant activities (Dave)
 - f) Status update re: Sheriff’s Occupancy of Annex Offices (Dave)
 - g) Status update re: Pension Board activities (Tom)
 - h) Status update re: Governmental Advocacy Committee (Israel)
 - i) Status update re: Master Planning Committee Activities (John, Dave)
 - j) Discussion re: FLFD Tax levy and Mil rate history (John)
 - k) Status update re: Planning for the upcoming STRAP plan meetings (Tom, John)



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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

The Board and Chief Rodriquez have concluded that enough progress has been made in controlling the pandemic that we now feel it is safe, while still maintaining CDC recommended safety protocols, to reopen the station and to resume holding in person meetings. We began that process with the May 15, 2021, board meeting, and will continue until further notice. Of course, your safety and that of our Board, staff and firefighters are of the greatest importance. We may take temperatures and may employ socially distanced seating.