



**NOTICE OF A SPECIAL MEETING OF THE
FOREST LAKES FIRE DISTRICT BOARD
OF DIRECTORS
JANUARY 27, 2023**



The Board of the Forest Lakes Fire District will meet in special session on Friday January 27, 2023, at 9:00am. It is anticipated all board members will attend telephonically, with Chief Rodriquez and Admin Asst. Julie Mattila, pending availability, dialing in from the main equipment bay of the fire station. (Dial in information: 888-861-1255; Participant Pin: 767585#.) Members of the public may join Chief and Julie M. at the fire station. The only agenda item will be to address changes related to agenda item 8b from the board meeting of Saturday January 21, 2023.

- 1 CALL TO ORDER. (John Hennessey)
- 2 PLEDGE OF ALLEGIANCE (OMITTED).
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (Julie Swanson, John Hennessey, Dennis Massion, Israel Torres, and Pete Batschelet)
- 4 CHAIR'S WELCOME AND ACTIVITY REPORT. (John)
- 5 BUSINESS.
 - a) Motion and possible action re: Authorize Board Chair, John Hennessey, to review, modify, and sign the First Amendment to Option and Lease Agreement with DW Tower as well as the associated Confirmatory Estoppel.
- 6 FIRE BOARD COMMENTS.
- 7 ADJOURNMENT.