



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



The Board of the Forest Lakes Fire District will meet in regular session on June 17, 2023, 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.

- 1 CALL TO ORDER. (John Hennessey)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (John Hennessey, Dennis Massion, Israel Torres, Julie Swanson, 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 MAY 20, 2023, REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR MAY 2023.
- 8 BUSINESS
  - a. Discussion and Possible Action re: Approve FY2023-24 Operating Budget and FY2024-25 Forecast for Submittal to County Board of Supervisors. (John)
  - b. Discussion and Possible Action re: Compliance with Auditor General FY2023-24 Budget Submittal to County Treasurer (Pete)
  - c. Discussion and Possible Action re: Approve Health Benefits Packages for Our Two Regular Employees. (Dave)
  - d. Discussion re: FLFD Open House. (Dave)
  - e. Status Update re: Master Plan Committee Design and Construction for the FEL Garage Project in Accordance with Policy 018 Revision. (John/Dave)
  - f. Discussion re: Update on June 30th Quarterly Financial Review with Angela Bertram. (Dave)
  - g. Status Update re: 2023 Funds Request to the Auxiliary (John/Dave)
  - h. Status Update re: Grant Activities. (Dave)
  - i. Discussion re: Use of Microsoft Teams as an Option for Regular and Special Board Meetings. (John)
  - j. Status Update re: EMS Receivables and Call Volume Report. (Dave)
  - k. Discussion and Possible Action re: ODS Mileage Reimbursement/Average Price Check. (Dave)
- 9 FIRE CHIEF'S REPORT. (Chief Rodriguez)
- 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



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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.