



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 August 19, 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 (including introduction of Coconino County Supervisor Judy Begay and staff). (John)
- 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 15, 2023 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JULY 2023.
- 8 BUSINESS
 - a. Status Update re: Chief's Annual Performance Review (John)
 - b. Discussion and Possible Action re: County Attorney Request for Board Approved Resolution Stating FLFD Will Use Bill Whittington for Its Professional Services Needs in Lieu of the County Attorney. (John)
 - c. Discussion and Possible Action re: SBA Offer for Cell Tower Buyout. (John/Pete)
 - d. Discussion and Possible Action re: Response to SC (Audit & Accounting Solutions, LLC) Audit Engagement Letter Dated August 10, 2023 to Replace the Three Year Contract Which Has Expired. (John/ Pete/Dave)
 - e. Discussion and Possible Action re: Fire Board Succession Planning (John)
 - f. Discussion re: 2023 STRAP Update Sessions Which Begin September 16th (John)
 - g. Status Update for Master Planning Committee Activities re: Alternative Approach for the Front End Loader (FEL) Shelter (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: Governmental Advocacy Committee. (Israel)
 - k. Status Update re: EMS Receivables and Call Volume Report. (Dave)
 - l. Discussion and Possible Action re: ODS Mileage Reimbursement/Average Price Check. (Dave)
- 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,



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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.**