



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



The Board of the Forest Lakes Fire District will meet in regular session on July 20, 2024 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.

NOTE: JUDY BEGAY, CHAIR OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND DISTRICT 4 SUPERVISOR, WILL BE JOINING US FOR THE JULY BOARD MEETING. THE AGENDA MAY BE ADJUSTED TO ACCOMODATE HER TRAVEL NEEDS.

- 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. (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 JUNE 15, 2024 REGULAR BOARD MEETING. (John)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR MAY AND JUNE 2024. (Pete)
- 8 BUSINESS.
 - a. Discussion and Possible Action re: Approve Auditor General FY2024-25 Budget Submittal to County Treasurer by August 1st. (Pete)
 - b. Discussion and Possible Action re: Resolution of Governing Body Approving the Operating Budget for FY2024-25. (John)
 - c. Status Update re: Gila County Mutual Aid Agreement. (Dave)
 - d. Status Update re: Master Plan Committee Design and Construction Utilizing a Bunger Steel Alternate Concept for Housing the FEL. (John/Dave)
 - e. Status Update re: New B-12 Procurement and Entry into Service. (Dave)
 - f. Status Update re: Upcoming Special District Candidate Election. (John)
 - g. Status Update re: Grant Activities. (Dave)
 - h. Status Update re: Governmental Advocacy Committee. (Israel)
 - i. Status Update re: EMS Receivables and Call Volume Report. (Dave)
 - j. Report Out re: Open House (Dave/Wanda)



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- k. Status Update re: Quarterly Financial Review with Angela Bertram. (Dave/Wanda)
- 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.