



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 August 17, 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: WE ANTICIPATE HONORED GUESTS, JUDY BEGAY, CHAIR OF THE COCONINO COUNTY BOARD OF SUPERVISORS; ADAM HESS, COCONINO COUNTY'S DISTRICT 3 SUPERVISOR; AND CHRISTOPHER TRESSLER, PUBLIC WORKS DIRECTOR; WILL BE JOINING US FOR TODAY'S MEETING. THEY WILL BE GIVEN AN OPPORTUNITY TO ADDRESS THE GROUP FOLLOWING THE MEETING ADJOURNMENT. THE AGENDA MAY BE ADJUSTED TO ACCOMODATE THEIR 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 (including introduction of honored guests.) (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 20, 2024 REGULAR BOARD MEETING. (John)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JULY 2024. (Pete)
- 8 BUSINESS.
 - a. Status Update re: Auditor General FY2024-25 Budget Submittal to County Treasurer by August 1st. (John)
 - b. Status Update re: Fire Board Succession Planning (John)
 - a. Upcoming Special District Candidate Election. (John)
 - b. Possible Board Composition Change (John)
 - c. Status Update re: Master Plan Committee Design and Construction of Housing for the FEL. (John/Dave)
 - d. Status Update re: Grant Activities. (Dave/John Nelson)
 - e. Status Update re: Governmental Advocacy Committee. (Israel)
 - f. Status Update re: EMS Receivables and Call Volume Report. (Dave)
 - g. Status Update re: Quarterly Financial Review with Angela Rath. (Dave/Wanda)



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- h. STRAP Update Process Begins Next Month (John)
- 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.