



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 September 20, 2025 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. (Julie Swanson)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (Dennis Massion, Israel Torres, Julie Swanson and Sue Conrad. Pete Batchelet is not present)
- 4 CHAIR'S WELCOME AND ACTIVITY REPORT (Julie)
 - a) STRAP Session 1, will be determined in the future at Pete's discretion.
- 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 AUGUST 16, 2025 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR AUGUST 2025. Although Pete is not present, if Board Members are satisfied and have no questions re:financials, Chairman will call for a motion to approve and second the financials.
- 8 BUSINESS
 - a. Status Update re: Governmental Advocacy Committee. (Israel)
 - b. Highlights of the Wildland Fire presentation from Sept. 10th (Dennis, John N if present)
 - c. Review of Fire District policy. Some of these policies have not been updated for several years. Dennis and Israel have been reviewing and have suggested some changes.
 - d. (Dennis and Israel)
- 9 FIRE CHIEF'S REPORT. (Chief Rodriquez)
 - a. Call volume, specific incident reports, A/R \$
- 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.



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[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.
- 13 Dave and Wanda will be excused and the board members will go into executive session for discussion of Chief's annual review.