



NOTICE OF A REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT BOARD OF DIRECTORS AGENDA – FOR POSTING



The Board of the Forest Lakes Fire District will meet in regular session on April 26, 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. Members of the public may attend by joining at the fire station, with public access via the south side administrative office entrance as early as 9:30 am. 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. (Julie Swanson, Dennis Massion, Israel Torres, Sue Conrad and Pete Batschelet)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT. (Julie)
- 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 MARCH 13, 2025 REGULAR BOARD MEETING. (Julie)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR MARCH 2025. (Pete)
- 8 BUSINESS.
 - a. Motion and Possible Action re: Approval of the Intergovernmental Agreement for Dispatch Services Between City of Flagstaff and Forest Lakes Fire District (Julie/Dave).
 - b. Motion and Possible Action re: Approval of the FY25/26 Budget and the FY26/27 Forecast for Posting. (Pete)
 - c. Motion and Possible Action re: Approval of 2024 STRAP Update for Publication (Julie)
 - d. Status Update re: Governmental Advocacy Committee. (Israel)
 - e. Status Update re: Policies, Procedures and Bylaws. (Dennis).
 - f. Status Update: Master Plan Committee. (Sue)
- 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 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.



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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.