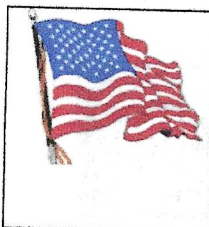


The Board of the Forest Lakes Fire District will meet in regular session on February 13, 2025 at 10:00 am. Due to the threat of inclement weather, board members will participate via video conference using Microsoft Teams. Board members will receive a meeting invite via Outlook. Chief Rodriguez and Admin. Asst. Wanda Bennett will be at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona for members of the public who wish to attend in person. The meeting room will be available to the public via the south side Administration entrance at 9:30 am. 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. 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, Sue Conrad and Pete Batschelet)
- 4 CHAIR'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 JANUARY 21, 2025 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JANUARY 2025. (Pete)
- 8 BUSINESS.
 - a) Discussion re: AFDA Conference.
 - i) HR Manual
 - ii) Records Retention
 - b) Finance Committee Update re: Plan for Preparation and Board Approval of FY2025/2026 Budget and FY2026/2027 Forecast. (Pete).
 - c) Discussion re: 2024 STRAP Update Publication (Julie)



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



2024 STRAP Update TOC With Assignments (4/24/25 Publication Date)

I.	Executive Summary (2/28/25)	JS/JH
II.	Introduction (2/28/25)	JS/JH
	Standing Committees Portion of Intro (2/9/25)	ALL
III.	Facilities/Master Plan (2/9/25)	SC/DR
IV.	Equipment (2/9/25)	DR/WB
V.	Services and Service Area (2/21/25)	DR/WB
VI.	Guiding Operational Principles (2/21/25)	JS/JH
VII.	Goals (2/21/25)	JS/JH
	Appendix A, Organization Chart (2/21/25)	WB
	Appendix B, Five-Year Budget Projection (2/28/25)	PB
	Appendix C, Definitions (2/28/25)	JS/JH
	Appendix D, SWOT Analysis	JS/JH

d) Status Update on Governmental Advocacy Committee. (Israel)

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.

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.