



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 September 19, 2026 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. (Sue Conrad, Dennis Massion, Israel Torres, Julie Swanson and Pete Batschelet)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT
 - a) Welcome to any members of the public who may be present.
- 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 15, 2026 REGULAR BOARD MEETING. (Julie)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR AUGUST 2026. (Pete)
Discussion of future Finance Committee meetings. (Pete)
- 8 BUSINESS.
 - a. Status Update re: Grant Activities. (Dave/John Nelson)
 - b. Status Update re: Governmental Advocacy Committee. (Israel)
 - c. Status Update re: Quarterly Financial Review with Angela Bertam. (Dave/Wanda)
 - d. STRAP Document: If all Members have reviewed the latest copy, discussion, and call for a vote to approve for publication. (Julie)
- 9 FIRE CHIEF'S REPORT. (Chief Rodriguez)
 - a. Status Update re: EMS Receivables
 - b. Call volume and synopsis of type of call.
 - c. Re: Firewise designation continuance. GWTS is a designated disposal site for green waste; lot cleaning and clearing was initiated in 2008, the year that Chief started. What happens if everything stops?
 - d. Chief and our legal representative have been corresponding with Flagstaff Police Dept. regarding the dispatch per-call rate. Chief will address the outcome.
 - e. State of the Department report.

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f. Donations received- amount and purpose.

- 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.