



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



The Board of the Forest Lakes Fire District will meet in regular session on June 20, 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. (Julie Swanson, Dennis Massion, Israel Torres, Sue Conrad and Pete Batchelet)
- 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 MAY 16, 2026 REGULAR BOARD MEETING. (Julie)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR MAY 2026. (Pete)
- 8 BUSINESS.
Of Note:
 - a. The FY2026-27 Operating Budget and FY2027-28 Forecast is ready for Submittal to County Board of Supervisors by June 30th. Budget has been posted to the website. Barring any comments or discussion from the public, Board will vote to approve. (Pete)
 - b. We are in compliance with a timely Auditor General FY2026-27 Budget submission, due to County Treasurer by August 1st. (Pete)
 - c. Completed: Chief's Annual Performance Review for the Period July 1, 2025 through June 30, 2026. (Julie)
 - d. Discussion and Possible Action re: Chief's New Two-Year Employment Contract. Discussion is imminent re: salary (Julie)
 - e. Status Update re: Upcoming Special District Candidate Election Application Filing Period. (Wanda)
 - f. Status Update re: Governmental Advocacy Committee. (Israel)
 - g. Update of Policies and Procedures: Dennis has completed review of Worker's Comp., Sick Leave and Vacation Leave. Total update and review will be completed and packaged for publication before June 30, 2026. (Julie and Wanda)



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- 9 CHIEF'S REPORT
 - a. Open house June 27th: guests, activities, food etc
 - b. Possible new server for department.
 - c. Update on Firewise Committee success (Dino)
 - d. Drone acquisition update

10. 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.

- 13 The board will convene a quick executive meeting for discussion of Chief's proposed salary increase.