



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



The Board of the Forest Lakes Fire District will meet in regular session on August 16, 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. (Sue Conrad, Dennis Massion, Israel Torres, Julie Swanson and Pete Batschelet)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT (Julie)
 - a) Labor Day ICS.
 - b) Other.
- 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 JULY 19, 2025 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JULY 2023. (Pete)
- 8 Revisit last months proposal to open another bank account specifically for "future lease purchase down payment." Call for a vote of approval to comply with the County's request of a copy of the minutes showing board approval.
- 9 BUSINESS
 - a. Status Update re: Chief's Annual Performance Review (Julie) Just a reminder that all board members will please jot down their praises, opinions, etc. of Chief Rodriguez' performance for his annual review. Please forward to Julie to compile for his review.
 - b. Reminder to Chief that his "state of the union" report is due at his earliest convenience
 - c. Discussion re: 2025 STRAP Update Sessions Which Begin in September (according to Pete's convenience)
 - d. Status Update re: Grant Activities (Chief or John Nelson, if present)
 - e. Reminder of the Sept. 10th meeting re: Community Wildfire Protection Plan
 - f. Status Update re: Governmental Advocacy Committee. (Israel)
- 10 FIRE CHIEF'S REPORT. (Chief Rodriquez)
 - a) EMS Receivables and Call Volume report
 - b) Update on the completion of the Raptor.
- 11 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



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- 12 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.]
- 13 ADJOURNMENT.