

NOTICE OF A REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



The Forest Lakes Fire District Auxiliary Board will meet on June 18, 2022 at 9:00 a.m. The meeting will be held at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona. Board members or other participants may attend by telephonic 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.
- 2. PLEDGE OF ALLEGIANCE.
- 3. ROLL CALL OF AUXILIARY BOARD MEMBERS: President, Jan Cummiskey, Vice-President, Scott Keele; Secretary, Dick Zimmerman; Treasurer, Rita O'Brian; Historian/Memberat-Large, Chris Bennett.
- 4. REVIEW AND APPROVE MINUTES FOR MAY, 2022 MEETING
- 5. REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR PERIOD ENDING May, $2022\,$
- 6. REPORTS AND CORRESPONDENCE
 - a. Water Drive Kim Bauer water/grant for power bars
 - b. New t-shirts ordered
 - c. FOREST LAKES FIRE DISTRICT REPORT (Chief Rodriquez)
- 8. AUXILIARY BOARD COMMENTS

Board Members may provide general comments of an informational nature; status updates on standing committee activities or suggest future agenda items.

10. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the District prior to the scheduled meeting time.