



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



The Forest Lakes Fire District Auxiliary Board will meet on August 17, 2019 **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: Chairman, Jan Cumiskey, Vice-Chairman, Chris Bennett; Secretary, Linda Faber; Treasurer, Dick Zimmerman; Historian, Paul Taylor.
4. REVIEW AND APPROVE MINUTES FOR THE JULY 2019 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING JULY, 2019
6. BUSINESS:
  - a. BYLAW CHANGES –TO POST ON BOARD WEBSITE – APPROVE IN SEPTEMBER – Discussion of changes
  - b. ELECTION/APPOINTMENT – NEW BOARD MEMBERS 2019-2020
  - c. DISCUSSION RE UPCOMING EVENTS (to include search for someone to review Financials/prepare required Tax forms, Ice Cream Social coinciding with Charity Poker Run, OktoberFest in September.
7. REPORTS AND CORRESPONDENCE
  - a. CORPORATION COMMISSION ANNUAL REPORT – Linda Faber
  - b. FOREST LAKES FIRE DISTRICT REPORT (Chief Rodriquez)
8. AUDIENCE COMMENTS
9. 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.

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