



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



The Forest Lakes Fire District Auxiliary Board will meet on August 20, 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 Cumiskey, Vice-President, Scott Keele, Secretary, Dick Zimmerman, Treasurer, Rita O'Brien; Historian/Member-at-Large, Chris Bennett.
4. REVIEW AND APPROVE MINUTES FOR JULY, 2022 MEETING
5. REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR PERIOD ENDING JULY, 2022
6. BUSINESS
 - a. FUNDRAISING FOR WATER TURRET – (Tshirts at all time high) - MONEY RAISED – REVIEW AND APPROVE DONATION TO FLFD
 - b. BUSINESS – Safeway grant money received; check delivered to FLFD
 - c. BUDGET – 2022-2023 – rough draft - to be determined by new Board and adopted in September
 - d. ELECTION – REVIEW AND APPROVE New Board members: Joan Lebigot; Russell Kitchner and Linda Faber – no election required
7. 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.