



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



The Forest Lakes Fire District Auxiliary Board will meet on September 21, 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 Cummiskey, Vice-Chairman, Chris Bennett; Secretary, Linda Faber; Treasurer, Scott Keele; Historian/Member-at-Large, Dick Zimmerman.
4. REVIEW AND APPROVE MINUTES FOR THE AUGUST 2019 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING AUGUST, 2019
6. BUSINESS:
 - a. ELECTION/APPOINTMENT - REVIEW AND APPROVE POSITIONS
 - b. REVIEW AND APPROVE BYLAW CHANGES
 - c. REVIEW AND APPROVE APPOINTMENT OF STATUTORY AGENT
 - d. REVIEW AND APPROVE 2019-2020 BUDGET
 - e. REVIEW AND APPROVE – FLFD CHECK FOR THERMAL IMAGING CAMERA
7. REPORTS AND CORRESPONDENCE
 - a. OKTOBERFEST EVENT REPORT
 - 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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