



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



The Forest Lakes Fire District Auxiliary Board will meet on May 18, 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, Dick Zimmerman; Historian, Paul Taylor.
4. REVIEW AND APPROVE MINUTES FOR THE OCTOBER, 2018 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD FROM OCTOBER 1, 2018 THROUGH APRIL 30, 2019
6. BUSINESS:
 - a. DISCUSSION RE SUMMER EVENTS.
 - b. REVIEW AND DISCUSSION OF FLFD BOARD'S REQUEST FOR THERMAL IMAGING CAMERA
7. REPORTS AND CORRESPONDENCE
 - a. Forest Lakes Fire District Report (Chief Rodriguez)
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.

Posted: