



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



The Forest Lakes Fire District Auxiliary Board will meet on June 15, 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 MAY 2019 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING MAY 31, 2019
6. BUSINESS:
 - a. DISCUSSION RE UPCOMING EVENTS.
 - b. UPDATE RE MOTION OVERRIDE FOR BUDGET (REORDER OF TSHIRTS)
7. REPORTS AND CORRESPONDENCE
 - a. DISCUSSION OF GRANTS – Dick Zimmerman
 - b. 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.

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