



## NOTICE OF A REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT BOARD OF DIRECTORS



Redline 12.15.22

The Board of the Forest Lakes Fire District will meet in regular session on December 17, 2022, at 10:00 am at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend telephonically (Dial in information: 888-861-1255; Participant Pin: 767585#.) 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. (John Hennessey)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (Julie Swanson, John Hennessey, Dennis Massion, Israel Torres and Pete Batschelet)
- 4 CHAIR'S WELCOME AND ACTIVITY REPORT. (John Hennessey)
- 5 CALL TO THE PUBLIC/AUDIENCE COMMENTS. Consideration and discussion of comments from the public prior to the board taking action. Note: Comments may be limited to 3 minutes. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
- 6 REVIEW AND APPROVE THE MINUTES FOR THE DECEMBER 1, 2022 SPECIAL BOARD MEETING.
- 7 REVIEW AND APPROVE THE MINUTES FOR THE NOVEMBER 19, 2022 REGULAR BOARD MEETING.
- 8 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR NOVEMBER 2022.
- 9 BUSINESS
  - a. Discussion and possible action re: possible Approval of Amendment 3 to the Lease/Purchase Agreement Dated as of May 1, 2017 by and between ZB, N.A., as Lessor and Forest Lakes Fire District, as Lessee to release of the old station property from the loan. (John/Dave)
  - b. Discussion and possible action re: Next steps for FLFD to support DW Tower cell tower sale to SBA (John)
    - i. Possible approval of Estoppel Certificate submitted by SBA. (John/Dave)
    - ii. Possible approval of SBA as lessee for cell tower. (John/Dave)
  - c. Discussion and possible action re: Status Update on Water Tender Modification and Delivery by DB Trucks (Dave)
  - d. Status update re: Finance Committee meeting of December 12, 2022 (Pete)
  - e. Discussion re: Warrant Policy/Signature Stamps (John/Julie M.)
  - f. Discussion re: Outlook email Notifications to Cell Phones (John/Julie M.)
  - g. Status update re: Annual Audit Status (Dave)
  - h. Status update re: Grant activities (Dave)
  - i. Status update re: Governmental Advocacy Committee (Israel)
  - j. Status update re: Master Planning Committee Activities (John)
  - k. Discussion and possible action re: ODS Mileage Reimbursement/Average Price Check (Dave)
  - l. Discussion and possible action re: National Special Districts Coalition (Israel)
  - m. Discussion re: Assignments for Standing Committees (Finance and STRAP) and Special Committees (Policies, Procedures and Bylaws, Governmental Advocacy and Master Plan) (John)



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- n. AFDA Conference update (Julie M.)
- 10. FIRE CHIEF'S REPORT. (Chief Rodriquez)
- 11. CALL TO THE PUBLIC/AUDIENCE COMMENTS. Consideration and discussion of comments from the public after the board takes action. Note: Comments may be limited to 3 minutes. The Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
- 12. FIRE BOARD COMMENTS. Board members may identify issues they would like placed on a future agenda but may not propose action or express their opinions on such items. [NOTE to those in attendance: The Board cannot discuss or take legal action on any issue raised or proposed for a future meeting due to restrictions of the Open Meeting Law.]
- 13. ADJOURNMENT