



FOREST LAKES FIRE BOARD SPECIAL SESSION MEETING MINUTES September 10, 2024



1 Call to Order.

Meeting called to order by Julie Swanson, acting chair at 10:06 am.
Meeting held via Teams.

2 Pledge of Allegiance.

Omitted due to the virtual meeting format.

3 Roll Call of Fire Board Members.

In addition to Julie Swanson, Treasurer Pete Batschelet and Member Israel Torres were in attendance via Teams. Also in attendance via Teams was Sue Swanson, Chief Dave Rodriguez, Wanda Bernett and John Nelson, Communications Specialist, who provided technical support for Teams. There were no members of the public in attendance.

Dennis Masson was not in attendance, but 3 members provided a quorum.

4 Resignation of John Hennessey.

Chairman John Hennessey sold his home in Forest Lakes on September 5, 2024 and per rules is no longer able to be on the board. He has submitted a resignation.

Motion to accept his resignation was made by Israel Torres and seconded by Pete Batschelet. The motion was approved unanimously by attending board members.

5 A motion to have Susan Conrad to act as interim board member was made by Israel Torres and seconded by Pete Batschelet. The motion was approved unanimously by the board members present.

Sue was sworn in and as per regulations will be unable to vote for 30 days.

6 Electing New Board Members

Israel Torres made the motion for Julie Swanson to become the chair, and the motion was seconded by Pete Batschelet. The motion was approved unanimously by the attending board members.

Pete Batschelet nominated Sue Conrad as the Clerk. Sue declined at this time. Pete then nominated Israel Torres as clerk, seconded by Julie Swanson. The motion was approved unanimously by attending board members.

Julie nominated Pete Batschelet as the treasurer which was seconded by Israel Torres. The motion was approved unanimously by attending board members.

All committee assignments will remain in place.

New Board

Chair: Julie Swanson

Clerk: Israel Torres

Treasurer: Pete Batschelet

Members: Dennis Masson and Sue Conrad

7 The meeting adjourned at 10:16 am.