



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



The Board of the Forest Lakes Fire District will meet in regular session on February 18, 2023, at 10:00 am. Due to the threat of inclement weather, board members will participate by video conference using Microsoft Teams. Board members will receive a meeting invite via Outlook. Chief Rodriguez and Admin Assistant Julie Mattila will be at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona for members of the public who wish to attend in person. Members of the public may attend using Teams, instructions for which are posted on the web site. 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. 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 (OMITTED).
- 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)
- 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 JANUARY 21, 2023 REGULAR BOARD MEETING, AS AMENDED. (John)
- 7 REVIEW AND APPROVE THE MEETING MINUTES FOR THE SPECIAL BOARD MEETING ON JANUARY 27, 2023 (John)
- 8 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JANUARY 2023. (Pete)
- 9 BUSINESS
  - a. Discussion re: Status Update re: Recordation of Amendment 3 to LPA with Zion Bank. (John)
  - b. Discussion re: Status Update re: Recordation of Amendment 1 to the Option and Lease Agreement with DW Tower. (John)
  - c. Discussion re: Status update re: Confirmatory Estoppel with DW Tower. (John)
  - d. Discussion re: Estimated Legal Fees to be Recaptured from DW Tower. (Dave)
  - e. Status Update re: Water Tender Modification and Delivery by DB Trucks. (Dave)



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- f. Motion and Possible Action re: Approval of Certain Expenses to be Categorized as Contingency. (Dave)
  - g. Status Update re: Grant Activities. (Dave)
  - h. Status Update re: Governmental Advocacy Committee. (Israel)
  - i. Status Update re: Master Planning Committee Activities. (John)
  - j. Discussion and Possible Action re: ODS Mileage Reimbursement/Average Price Check. (Dave)
  - k. Status Update re: Warrant Policy/Signature Stamps. (Julie M.)
  - l. Status update re: Annual Audit Status. (Dave)
  - m. Discussion re: 2022 STRAP Update Publication. (John)
  - n. Status Update re: Receipt of 2023 Forest Lakes Fire District Levy Worksheet. (John)
  - o. Overview of FY23-24 Budget and FY24-25 Forecast Preparation. (Pete).
- 9 FIRE CHIEF'S REPORT. (Dave)
- 10 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.
- 11 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.]
- 12 ADJOURNMENT.