



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



The Board of the Forest Lakes Fire District will meet in regular session on January 15, 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 by telephonic or video 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. (Tom Cummiskey)
- 2 PLEDGE OF ALLEGIANCE.
- 3 ROLL CALL OF FIRE BOARD MEMBERS. (Tom Cummiskey, John Hennessey, Dennis Massion, Israel Torres and Pete Batschelet)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT.
- 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 18, 2021, REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR DECEMBER 2021
- 8 BUSINESS
 - a) Status update re: District's Insurance Coverage Changes and Updated Premiums (Dave)
 - b) Status update re: Repairs to the Annex and timeline for lease to Sheriff's Office (Dave)
 - c) Status update re: Water Tender Replacement (Dave)
 - d) Status update re: Grant activities (Dave)
 - e) Status update re: Pension Board activities (Dave)
 - f) Status update re: Governmental Advocacy Committee (Israel)
 - g) Status update re: Master Planning Committee Activities (John)
 - h) Status update re: Heart Monitor Purchase (Dave)
 - i) Status update re: APS Microgrid Project (Dave)
 - j) Discussion and possible action re: ASRS Service Years Buyout (Dave)
- 9 FIRE CHIEF'S REPORT. (Chief Rodriguez)
- 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.



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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

The Board and Chief Rodriguez have concluded that enough progress has been made in controlling the pandemic that we now feel it is safe, while still maintaining CDC recommended safety protocols, to reopen the station and to resume holding in person meetings. We began that process with the May 15, 2021 board meeting, and will continue until further notice. Of course, your safety and that of our Board, staff and firefighters are of the greatest importance. We may take temperatures, and may employ socially distanced seating as appropriate.