



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 21, 2023, at 10:00 am. Due to the threat of inclement weather, board members will participate telephonically (Dial in information: 888-861-1255, Participant Pin: 767585#.) 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. 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 DECEMBER 17, 2022 REGULAR BOARD MEETING. (John)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR DECEMBER 2022. (Pete)
- 8 BUSINESS
 - a. Discussion re: Status Update of Executing Amendment 3 to the Lease/Purchase Agreement with Zion Bank. (John/Dave)
 - i. Discussion and Possible Action re: Authorizing Board Chair Hennessey to Substitute the Legal Description Marked Exhibit "A" to the Resolution Approved by This Board December 17, 2022 With an Updated Legal Description Accounting for the Encroachment Onto Lot 297 Discovered By DW Tower, and To Sign For the Same. (John)
 - b. Discussion re: Status Update for FLFD (as Lessor) to Support DW Tower Transaction with SBA (John/Dave)
 - i. Discussion and Possible Action re: Possible Board Approval of First Amendment To The Option And Lease Agreement With DW Tower To Account For The Three-Foot Encroachment Of The Tower Support Building Onto Lot 297 And To Provide Additional Time For Delivery Of Estoppel To DW Tower. (John)



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- c. Discussion and Possible Action re: Delegating Authority to Chief Rodriguez to Represent the Board in Negotiations for the New Cell Tower Transaction With Lessee SBA. (John)
 - d. Status Update re: Water Tender Modification and Delivery by DB Trucks (Dave)
 - e. Status Update re: Grant Activities (Dave)
 - f. Status Update re: Governmental Advocacy Committee (Israel)
 - g. Status Update re: Master Planning Committee Activities (John)
 - h. Discussion and Possible Action re: Change Board Meeting Time to 12 Noon. (John)
 - i. Discussion and Possible Action re: ODS Mileage Reimbursement/Average Price Check (Dave)
 - j. Status Update re: Warrant Policy/Signature Stamps (John/Julie M.)
 - k. Status Update re: Outlook email Notifications to Cell Phones (John/Julie M.)
 - l. Status update re: Annual Audit Status (Dave)
 - m. Discussion and Possible Action re: Board Approval of Cooperative Services Exploratory Committee Charter (John)
 - n. Discussion re: 2022 STRAP Update Publication (John)
 - o. Discussion re: AFDA Conference. (All)
- 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.
- 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.