



## 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 May 17, 2025 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.** (Julie Swanson)
- 2 PLEDGE OF ALLEGIANCE.**
- 3 ROLL CALL OF FIRE BOARD MEMBERS.** ( Dennis Massion, Israel Torres, Julie Swanson, Sue Conrad 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 APRIL 26, 2025 REGULAR BOARD MEETING.** (Julie)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR APRIL 2025.** (Pete)
- 8 BUSINESS**
  - a. Discussion and Possible Action re: Ratify The Intergovernmental Agreement for Dispatch Services between the City of Flagstaff and FLFD. (Julie)
  - b. Discussion and Possible Action re: Ratify 2024 STRAP Update and one page summary. (Julie)
  - c. Discussion and Possible Action re: Public Review of FY25-26 Budget and FY26/27 Budget Projection. (Pete)
  - d. Governmental Advocacy Committee- update on the two bills that would affect us. (Israel)
  - e. Review of FL Happenings and Interaction with the Auxiliary. (Dave)
  - f. Auxiliary Fundraiser Request Letter. (Dave)
  - g. Grant Updates. (John Nelson/Chief)
  - h. Communications Update. (John Nelson)
  - i. Report / suggestions for updating Employment Manual. (Dennis)
- 9 FIRE CHIEF'S REPORT.** (Chief Rodriquez)
- 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.



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[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.