



## 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 July 19, 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 ,Pete Batschelet, Sue Conrad
- 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 JUNE 21, 2025 REGULAR BOARD MEETING.
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR JUNE 2025
- 8 BUSINESS
  - a. The FY2025-26 Budget has been sent to the Board of Supervisors and County Treasurer.
  - b. The Auditor General Budget requires a special format which Wanda and Pete have collaborated on and completed satisfactorily.  
(Wanda/Pete)
  - c. Postponed item.
  - d. Proposal to set up another bank account specifically for "future lease purchase down payment." Start with \$100k if possible. See illustration included in financials. (Pete)
  - e. Status Update re: Chief's Performance Review; also Chief's state of the department report. (Julie)
  - f. FL Community meeting w/the Community Wildfire Protection Plan is scheduled at FLOA Comm Center, 9/10, a Wednesday. Cal Phillips is coordinating . Julie will attend. Other Board Members? (John Nelson if present/Julie)
- 9 FIRE CHIEF's REPORT. (Chief Rodriquez)
  - a) EMS receivables and call volume report.
  - b) Results of Ice Cream Social.
- 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.



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



- 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.