



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



The Board of the Forest Lakes Fire District will meet in regular session on October 19, 2024 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. The meeting room will be available to the public via the south side Administration entrance at 9:30 am. 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. (Sue Conrad, Dennis Massion, Israel Torres, Julie Swanson and Pete Batschelet)
- 4 CHAIRMAN'S WELCOME AND ACTIVITY REPORT
  - a) The last in-person board meeting for the summer will be held today. Starting in November meetings will be held at 10 am via TEAMS on the Thursday prior to the 3rd Saturday of the month.
  - b) Brief Recap, STRAP Update, Session 1, Which Was Held Thursday September 26<sup>th</sup>
  - c) STRAP Update, Session 2, Will Be Held Following Today's Board Meeting After a Brief Delay for Lunch. It will be Held Via Microsoft Teams.
- 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 September 21, 2024 REGULAR BOARD MEETING. (Julie)
- 7 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR AUGUST 2024. (Pete)
- 8 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR SEPTEMBER 2024. (Pete)
- 9 BUSINESS.
  - a. Status Update re: Appoint New Committee Chairs (Julie)
    - a. STRAP Committee
    - b. Finance Committee
    - c. Governmental Advocacy Committee
    - d. Policies, Procedures and Bylaws Committee
    - e. Master Plan CommitteeNote: Committee charters will be approved at the November meeting.
  - b. Status Update re: Grant Activities. (Dave/John Nelson)
  - c. Status Update re: Governmental Advocacy Committee. (Israel)
  - d. Status Update re: Annual Audit Preparation Process (Dave/Wanda)
  - e. Status Update re: Microsoft Teams and Other Social Media. (John Nelson)



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- f. Discussion re: January 2025 AFDA Conference in Laughlin. (Wanda/Dave/Julie)
- g. Determine if Board would draft letter referencing fire mitigation efforts if Forest Lakes for homeowners to send to their insurance companies.

### 10 FIRE CHIEF'S REPORT. (Chief Rodriquez)

### 11 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.

### 12 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.]

### 13 ADJOURNMENT.