



## 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 December 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. It is anticipated all board members will attend via Microsoft TEAMS, with Chief Rodriquez and Admin Asst. Wanda Bernett dialing in from the main equipment bay of the fire station, thereby establishing a physical presence for the meeting. Members of the public may attend by joining Chief and Wanda at the fire station, with public access via the south side administrative office entrance as early as 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. (May be omitted due to virtual format).
- 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
- 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 NOVEMBER 14, 2024 REGULAR BOARD MEETING. (Julie)
- 7 REVIEW AND APPROVE THE MINUTES FOR THE DECEMBER 2, 2024 SPECIAL BOARD MEETING. (Julie)
- 8 REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR NOVEMBER 2024. (Pete)
- 9 BUSINESS.
  - a. Status Update, Board Organization, As of December 2<sup>nd</sup> (Julie)
  - b. Discussion re: Possible Arizona Department of Insurance and Financial Institutions (DIFI) Homeowner's Insurance Presentation (Israel)
  - c. Status Update re: Finance Committee. (Pete)
  - d. Status Update re: Grant Activities. (Dave/John Nelson)
  - e. Status Update re: Governmental Advocacy Committee. (Israel)
  - f. Status Update re: Annual Audit Preparation Process (Dave/Wanda)
  - g. Discussion re: January 2025 AFDA Conference in Laughlin. (Wanda/Dave/Julie)
- 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,



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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.