



NOTICE OF A REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



The Forest Lakes Fire District Auxiliary Board will meet March 19, 2016, **at 9:00 a.m.** The meeting will be held at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona. Board members or other participants may attend by telephonic 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.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL OF AUXILIARY BOARD MEMBERS: President, Chris Bennett; Vice President Debbie Skeldon, Secretary, Mary St. Germain; Treasurer (Position open); Historian; Jan Cumiskey.
4. REVIEW AND APPROVE THE MINUTES FOR THE October 17, 2015 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENTS FOR PERIOD ENDING February 29, 2016.
6. BUSINESS
 - a. Appointment of new Treasurer
 - b. Auxiliary Budget
 - c. Membership – Discussion of changes to be implemented
 - d. Motion and possible action on mini-pumper funding

REPORTS AND CORRESPONDENCE

- a. Grant activity
- b. Fund raising - Summer Events
- c. Other:
 - Fire District Report: Chief Rodriquez
 - FLOA Report: Judy Nelson
8. CALL TO THE PUBLIC
9. AUXILIARY BOARD COMMENTS
 - Board Members may provide general comments of an informational nature, status updates on standing committee activities or suggest future agenda items.
10. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the District prior to the scheduled meeting time.

