



FOREST LAKES FIRE DISTRICT BOARD



MEETING: *Finance & Budget Building Committee*
Attendance Sign In Sheet

Date: 4-8-16

PRINT YOUR NAME	SIGNATURE
1. <i>Fritz Schulte FCI</i>	<i>Fritz Schulte</i>
2. <i>JASON ALVARADO FCI</i>	<i>Jason Alvarado</i>
3. <i>BRUCE SCOTT HDA</i>	<i>Bruce Scott</i>
4. <i>Dave Rodriguez</i>	<i>Dave Rodriguez</i>
5. <i>John Hennessey</i>	<i>John Hennessey</i>
6. <i>Jon Waggoner</i>	<i>Jon Waggoner</i>
7. <i>Tom Cumiskey</i>	<i>Tom Cumiskey</i>
8. <i>SUSAN BRAGG</i>	<i>Susan Bragg</i>
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Forest Lakes Fire District Building Committee
Meeting Notice (With Possible Quorum)
April 8, 2016

The Forest Lakes Fire District Building Committee will meet on April 8, 2016 at 10:00am. The meeting will be held at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona, 85931. Committee members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Committee consideration, discussion, approval, or other action. All items except those noted are set for possible Committee action. Note: at this time there may be a possible quorum of the Forest Lakes Fire Board.

AGENDA

1. Call to Order
2. Welcome to visitors from HDA Architects and FCI Contractors.
3. Tour of station, emergency generator, property, including proposed location of new station.
4. Erection of "Home of" sign with picture taking of Committee and HDA and FCI personnel.
5. Lunch.
6. Evaluation of project by FCI.
7. Discussion.
8. Call to Public/Audience for comments.
9. Adjourn.

Note: All fire board members are encouraged to attend.

Posted; ___ 3p ___ By  Agenda as of Thursday, March 31, 2016

A.R.S. § 13-2407 A.4 Tampering With Public Records

Removing Public Records is A Class 6 Felony

Roxie,

Please set up a meeting as follows:

Subject: Forest Lakes Fire District Building Committee Meeting
Date: Friday April 8, 2016
Time: 10:00 am to 3 pm, including lunch
Location: FLFD Fire Station, Main Equipment Bay
Attendees: Building Committee Members
Jon Waggoner
Chief Rodriguez
Tom Cummiskey
Quentin Tolby
John Walstrom
FLFB Members
John Nelson
John Hennessey
HDA Architects Representatives (Invites to be handled by Jon Waggoner)
FCI Contractors Representatives (Invites to be handled by Jon Waggoner)

Detailed meeting agenda to follow.

Room layout to be similar to regular board meetings except for tables along the audience side for HDA and FCI personnel. We will need the projector and computer.

Regards,

Jon