

**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