




**NOTICE OF A SPECIAL WORK SESSION  
OF THE FOREST LAKES FIRE DISTRICT  
WITH POSSIBLE QUORUM**



A special work session of the Forest Lakes Fire District will be held on **May 13, 2016 at 2:00 pm** at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona. The following topics and any variables thereto, will be subject to consideration and discussion. No action will be taken at this session. At that time there may be a quorum of the fire board.

- 1 Call to Order
- 2 Discussion re: recent changes to POC staffing levels, future projected POC participation levels, POC recruiting plans and potential impact to our service delivery model (Chief Rodriquez).
- 3 Discussion re: projected ODS adjustments as they relate to current and projected POC support levels to maintain our service delivery model (Chief Rodriquez).
- 4 Discussion re: financing options for the new fire station (Jon Waggoner/Chief Rodriquez).
- 5 Discussion re: final adjustments to the proposed FY16-17 and projected FY17-18 annual budgets prior to public review at the May 21, 2016 Regular Board meeting (Tom Cummiskey).
- 6 Adjournment

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

Posted;  3pm  By    Agenda as of Thursday, May 05, 2016  
A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony