



Forest Lakes Fire District  
Finance and Budget Committee  
Meeting



**NOTICE OF A**  
**FOREST LAKES FIRE DISTRICT**  
**FINANCE AND BUDGET COMMITTEE MEETING**

**WITH A**


**Possible Quorum**

Pursuant to **A.R.S. § 38-431.02**, notice is hereby given that a Finance & Budget Committee meeting for the **Forest Lakes Fire District** will be held in person at the **Forest Lakes Fire Station** 1522 Merzville Road, Forest Lakes, AZ 85931 at **1pm on Friday, Sept 22<sup>nd</sup> 2017**. Board Members or other participants may attend by telephonic conference. At this time there may be a possible quorum of the Forest Lakes Fire District board.

**AGENDA**

- 1) Review of the Budget template
- 2) Changes to the Strap Plan Budget
- 3) Pay & Health Benefits:
  - a. POC increase
  - b. On-Duty Staff pay plan
  - c. Health care costs
  - d. per diem incentive for On-Duty Staff
- 4) Mogollon / Brookbank Tower Sites:
  - a. Mogollon Monthly Site Fee
  - b. Mogollon Start Up Fee
  - c. Brookbank Antenna Re-Location Cost
  - d. Enhancements to link Mogollon Tower Cost
  - e. FLFD Repeater
- 5) Increasing Financing for New Station

**If any disabled person needs any type of accommodation, please notify Ms. Roxie Allen at 928-535-4644 at least 24 hours prior to the scheduled meeting time.**

Posted: 2pm. By  Agenda as of Tuesday, September 19<sup>th</sup> 2017  
A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony