



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, October 27<sup>th</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 previous meetings action items and updates on topics
  - a. EMS Receivables - model out FY19-20 and beyond
  - b. Pay Policy Updated / Approved by board?
  - c. ODS Pay Increase – model out the effect on the coming two years and make recommendations on how future years would be affected
  - d. Healthcare Costs (by Nov meeting)
  - e. Mogollon Repeater
  - f. Cell Tower on FLFD New Station Property
  - g. Brookbank Tower Maintenance
  - h. Admin Wing Financing
  - i. Fire Recovery USA rates and resolution approved?
  - j. FDAT
  - k. Grant Income
  - l. Walk Thru of all Expense Accounts
  - m. CKFD Ambulance
    - i. Cost
    - ii. Deb service impact
    - iii. Grants to purchase
    - iv. tradeoffs/sales of existing rolling stock to offset costs
  - n. Insurance Costs for New Building – to include existing annex building
  - o. Actions and Cost to refurbish annex building
- 2) Next meeting

**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: 12pm. By  Agenda as of Tuesday, October 17<sup>th</sup> 2017  
A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony