

NOTICE OF A REGULAR MEETING OF THE FOREST LAKES FIRE DISTRICT AUXILIARY



The Forest Lakes Fire District Auxiliary Board will meet on October 21, 2017 **at 9:00 a.m.** The meeting will be held at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items except those noted are set for possible action.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL OF AUXILIARY BOARD MEMBERS: Chairman, Chris Bennett; Vice Chairman, (position open); Secretary, (position open); Treasurer Paul Studer; Historian; Jan Cummiskey.
4. REVIEW AND APPROVE THE MINUTES FOR THE September 16, 2017 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING September 30, 2017.
6. BUSINESS
 - a. Discussion and action re overriding By Laws for Board to select officers' positions due openings on the board.:
 - b. Appointment of Joe Ruet to Board
 - c. Appointment of statutory agent 2017-2018
 - d. Discussion and possible action: Allow for winter recess Nov.-Feb. for Auxiliary meetings
 - e. Discussion of 2017-1018 Budget
 - f. Discussion: Audit of Auxiliary Financial records
7. REPORTS AND CORRESPONDENCE
 - a. Forest Lakes Fire District Report (Chief Rodriquez)
8. AUDIENCE COMMENTS
9. AUXILIARY BOARD COMMENTS
Board Members may provide general comments of an informational nature; status updates on standing committee activities or suggest future agenda items.
10. ADJOURNMENT

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