



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



The Forest Lakes Fire District Auxiliary Board will meet on March 17, 2018 **at 9:00 a.m.** The meeting will be held at the Forest Lakes Fire District Office, 1522 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, Jan Cummiskey; Secretary, (position open); Treasurer, Joe Ruet; Historian; (position open).
4. REVIEW AND APPROVE THE MINUTES FOR THE October 21, 2017 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING FEBRUARY 28, 2018.
6. BUSINESS
 - a. Board positions
7. REPORTS AND CORRESPONDENCE
 - a. Events: Memorial Day weekend
T-shirt sales: Jan Cummiskey
Ice Cream Social
 - b. 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.