


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



The Forest Lakes Fire District Auxiliary Board will meet on **May 20, 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: President, Chris Bennett; Vice President, Debbie Skeldon; Secretary, Mary St. Germain; Treasurer Paul Studer; Historian; Jan Cummiskey.
4. REVIEW AND APPROVE THE MINUTES FOR THE APRIL 22, 2017 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING APRIL 30, 2017.
6. BUSINESS
 - a. Discussion: Bylaws - final draft for revision
 - b. Discussion: With the approval of the April minutes I will arrange for all board members be added to the checking account.
7. REPORTS AND CORRESPONDENCE
 - a. Events: We will have T-shirt sales on Saturday May 27th during the pancake breakfast and the Ice Cream Social on May 28th from 2 -4 p.m. Other events are being planned.
 - b. Membership: Dues are now due and the Membership Committee is planning a membership drive.
 - c. Grant Activity (Susie Bragg)
 - d. 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.

Posted: 03:00pm By  Agenda as of Tuesday, May 16, 2017