



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



The Forest Lakes Fire District Auxiliary Board will meet on **November 12, 2016, 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 OCTOBER 15, 2016 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING October 31 , 2016.
6. BUSINESS
  - a. Discussion: Update on bylaws revision.
  - b. Discussion and possible action: Auxiliary will donate the balance needed to purchase a heart monitor.
  - c. Discussion: The budget for 2016-2017 was approved by an email vote.
7. REPORTS AND CORRESPONDENCE
  - a. Fundraising / Events:
  - 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.**