



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



The Forest Lakes Fire District Auxiliary Board will meet on **October 20, 2018 at 9:00 a.m.** The meeting will be held at the Forest Lakes Fire District Office, 1508 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, Jan Cummiskey, Vice-Chairman, Chris Bennett; Secretary, Linda Faber; Treasurer, Dick Zimmerman; Historian, Paul Taylor.
4. REVIEW AND APPROVE MINUTES FOR THE September 15, 2018 AUXILIARY BOARD MEETING.
5. REVIEW AND APPROVE THE FINANCIAL STATEMENT FOR PERIOD ENDING September 30, 2018.
6. BUSINESS:
  - a. DISCUSSION AND APPROVE CPA.
  - b. REVIEW AND APPROVE PROPOSED BUDGET, 2018-2019.
  - c. REVIEW AND APPROVE AUXILIARY BOARD RECESS, November – February.
  - d. JOINT MEETING with FLFD Fire Board immediately following this meeting by invitation of Fire Board
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.**

*Posted: 10-18-18 @ 3pm*