



NOTICE OF A SPECIAL STRATEGIC PLANNING MEETING OF THE FOREST LAKES FIRE DISTRICT - SEPT. 16, 2017



Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Forest Lakes Fire District Board of Directors will hold a special meeting at the Fire Station from 11:30 am to 1:30 pm on Saturday, September 16, 2017. This will be a work session for the purpose of strategic planning and update of the 5-Year Strategic Plan (STRAP).

Proposed Agenda

1. Call to Order (Nelson)
2. SWOT analysis update (Nelson)
3. Financial planning kickoff (Cumiskey)
4. HR issues: health care benefits, minimum wage, sick time as related to our staffing model (Chief)
5. Service delivery model, service area and staffing challenges. (Chief)
6. Assistant Chief discussion. (Nelson, Chief)
7. Future Topics
 - Goals to be documented in 5-Year Plan
 - Revenue models, phase-out of Legacy fund raising
 - CAPEX plan, including rolling stock evaluation/update and rolling stock footprint
 - IT issues and updates
 - Revenue enhancements
 - Grant outlook and strategy
 - Policies, SOGs, and Bylaws
 - Records management
 - Other ...
8. Review Action Items (Nelson)
9. Adjourn

If any disabled person needs any type of accommodation, please notify Ms. Roxie Allen at 928-535-4644 at least 24 hours prior to the schedule time.