



**NOTICE OF A SPECIAL MEETING OF THE
FOREST LAKES FIRE DISTRICT
FEB. 11, 2017, W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a work session meeting for the Forest Lakes Fire District will be held at the Fire Station from **12:30 pm to 3 pm on Saturday February 11, 2017**. There may be a quorum of the FLFD board.

1. Call to Order
2. Developing a clear vision for 2019: buildings, staffing, community, etc.
3. Building committee topics, including financing plans
4. Approach for requests/guidance to FLFD Auxiliary. Develop a list of Board-approved items, including a line item for support of new station?
5. Potential benefits of selling ambulance service memberships (similar to medivac companies)
6. Potential benefit of re-competing IT services
7. Plan for development of a Staffing Recovery Plan (previously discussed as Succession Planning)
8. Prop 206 and FLSA requirements for FLFD (minimum wage, paid sick time)
9. Preparation for a town hall meeting in the Spring
10. Replacement strategy for the white garage, fuel storage
11. Potential of replacing Engine 1211 with a more suitable vehicle
12. Importance of ISO rating?
13. Review Action Items and any Parking Lot Issues
14. Topics for next planning meeting
15. 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.

Posted; ____3pm____ By  Agenda as of Monday, February 06, 2017
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony