



Forest Lakes Fire District  
Finance and Budget Committee  
Meeting



**NOTICE OF A**

**FOREST LAKES FIRE DISTRICT**  
**FINANCE AND BUDGET COMMITTEE MEETING**

**WITH A**

**Possible Quorum**

Pursuant to **A.R.S. § 38-431.02**, notice is hereby given that a Finance & Budget Committee meeting for the **Forest Lakes Fire District** will be held in person at the **Forest Lakes Fire Station** 1522 Merzville Road, Forest Lakes, AZ 85931 at **1pm on Friday, December 01<sup>st</sup> 2017**. Board Members or other participants may attend by telephonic conference. At this time there may be a possible quorum of the Forest Lakes Fire District board.

**AGENDA**

- 1) Review prior meeting minutes/action items - Tom
- 2) Review long term capital needs - Dave
- 3) Review proposed STRAP financial model - Tom/John
- 4) Review New Station cost estimates including FFE estimates
- 5) Status with Lee Davis and increased lease/purchase request - Dave/Roxie
- 6) Other discussion as needed - All

**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 scheduled meeting time.**

Posted: \_\_\_4pm\_\_\_ By  Agenda as of Tuesday November 28<sup>th</sup> 2017

A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony