



**NOTICE OF A SPECIAL MEETING OF
THE FOREST LAKES FIRE DISTRICT
SEPT. 15, 2018 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Strategic Planning (STRAP) Committee meeting for the Forest Lakes Fire District will be held at the Fire Station from **11:30am to 1:30pm on Saturday September 15th, 2018**. There may be a quorum of the FLFD board.

1. Chief's "State of the District"
2. Top Priorities - Board and Chief
3. 2017 Goals, updates for 2018
4. Planning approach for repurposing of Annex; new committee?
5. HR issues: health care benefits, minimum wage, sick and vacation time as related to our staffing model (Chief)
6. Plan for remaining meetings and finalization of new 5-Year Plan
7. 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.