



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
October 20th, 2018 With a 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 **11:30 am to 1:30 pm on Saturday, October 20th, 2018**. At this time there may be a possible quorum of the FLFD board.

Proposed Agenda

1. Financial planning kickoff (Cummiskey)
2. Staffing levels and wages; succession planning
3. Rolling stock assessment. Sell E1211 (with or without replacement?)
4. IT updates
5. Grant outlook and strategy
6. Capital expenditure plan
7. Revenue enhancement
8. Selling unneeded vehicles to eliminate related costs
9. Including the blue garage in our renovation efforts
10. Grading and drainage plans for the back lot
11. Review of the proposed Table of Contents for the updated STRAP document, with assignments

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 Tuesday, October 16, 2018

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