



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
November 10th, 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 at 1508 Merzville Road, Forest Lakes, AZ 85931 - from **11:30 am to 2pm on Saturday, November 10th, 2018** At this time there may be a possible quorum of the FLFD board.

Proposed Agenda

1. Approve STRAP Meeting Minutes from the 09-15-18 meeting
2. Approve STRAP Meeting Minutes from the 10-20-18 meeting
3. 5-year detailed financial plan, revenue model
4. Updated goals to include in 5-year plan
5. 1-page summary
6. Any remaining topics or action items
7. Plan for STRAP completion and publication

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, November 06, 2018

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