



**NOTICE OF A STRAP MEETING OF THE  
FOREST LAKES FIRE DISTRICT  
September 21<sup>st</sup>, 2019  
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 **12:00 pm to 2pm on Saturday, September 21<sup>st</sup>, 2019**. At this time there may be a possible quorum of the FLFD board.

**Proposed Agenda**

1. Call to Order / Role Call
2. Approve STRAP Meeting Minutes from the 11-10-18 meeting
3. Brief review of Foundational documents (Mission, Vision, Values, Guiding Operational Principles)
4. Chief's "State of the District"
5. Top Priorities
6. Potential goals
7. Master Planning Committee, revisit plans for overall property upgrades and refurbishment of Annex
8. Plan for remaining meetings and finalization of new 5-Year Plan
9. Adjournment

*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.*