



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
October 19th, 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 **12:00pm to 2pm on Saturday, October 19th, 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 09-21-19 meeting
3. SWOT analysis update (Cumiskey)
4. Financial planning kickoff (Ruet)
5. HR issues: health care benefits, wages, (Chief)
6. Service delivery model, Succession planning. Assistant Chief discussion.
7. 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.