



**NOTICE OF A STRAP MEETING OF THE  
FOREST LAKES FIRE DISTRICT  
November 9th, 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, November 9th 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 10-19-19 meeting
3. Rolling stock discussion. Sell/Donate E1211?
4. Capital expenditure plan.
5. Grant outlook and strategy
6. IT updates
7. First pass 5 year financial model
8. Goals to include in 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.*