



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
December 14th, 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, December 14th, 2019**. At this time there may be a possible quorum of the FLFD board.

Proposed Agenda

1. Call to Order/Role Call
2. Final 5-year financial plan, revenue model
3. 1-page summary
4. Wrap up and publication plan
5. 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.