



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
OCTOBER 17, 2020
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 1200PM to 2PM on Saturday, October 17, 2020. There may be a quorum of the FLFD Board.

Agenda

- 1 Call to Order/Roll Call
- 2 Rolling Stock Discussion
- 3 Capital Expenditure Plan
- 4 Debt Service Plan
- 5 Grant Outlook and Strategy
- 6 IT/Telecon Updates Plan
- 7 Financial Planning Kickoff
- 8 Adjournment