



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
SEPTEMBER 19, 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, September 19, 2020. There may be a quorum of the FLFD Board.

Agenda

- 1 Call to Order/Roll Call
- 2 Brief Review of the Foundational documents (Vision, Mission, Values, Guiding Operational Principles)
- 3 Chief's "State of the District"
- 4 Chief's proposed top priorities
- 5 Review of Prior Years Goals and discussion regarding 2020 potential goals
- 6 Master Planning Committee, revisit plans for overall property upgrades and refurbishment of Annex
- 7 Plan for remaining meetings and new Plan finalization
- 8 Adjournment