



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
OCTOBER 21, 2023
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 on October 21, 2023, at 12:00 PM at the Forest Lakes Fire District Office, 1508 North Merzville Rd., Forest Lakes, Arizona. The committee nominally consists of all board members plus Chief Rodriquez and Admin. Asst. Haley Robinson, with Board Chairman Hennessey as committee chair. Members of the public are invited to participate. Committee members or other participants may attend telephonically (Dial in information: 888-861-1255; Participant Pin: 767585#.) There may be a quorum of the FLFD Board.

Agenda

1. Call to Order
2. Roll Call of Committee Members: John Hennessey, Dennis Massion, Israel Torres, Pete Batschelet, Julie Swanson, Haley Robinson and Chief Rodriquez.
3. Opening Remarks, Committee Chairman
4. Brief Review of Foundational Documents
5. Chief's "State of the District" Message
6. Top Priorities
7. Potential Five Year Goals
8. Master Planning Committee Update
9. Adjournment