



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
NOVEMBER 18, 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 November 18, 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 Rodriguez 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 Rodriguez.
3. Opening Remarks, Committee Chairman
4. Brief Review of Foundational Documents (John)
5. Five-Year Forecast Update and Baseline (Pete)
6. Revisit Chief's State of the Department Issues (John)
 - a. Budget Impacts (Plus-Deltas)
 - i. Pay Adjustments
 - ii. Potential Mil Rate Increase
 - iii. Capital Expense Items
 1. Rolling Stock
 2. Heart Monitors
 3. Computer Infrastructure/IT Refresh
 - iv. Forest Service Response for Medical
 - v. Statewide Tax Increase
 - vi. Charging Property Owners for EMS Response
 - vii. Reducing Service Levels?
 - viii. Changing Demographics
 1. How to Address New Generation of Property Owners Not Being as Giving and Supportive of the District and its Needs?
 - b. Chief's Top Priorities
 - i. Maintain On-Duty Staff
 - ii. Identify Grant and Alternative funding Opportunities
 - iii. Recruitment of POC Candidates
 - iv. Maintain and Enhance Community Relationships
 - v. Entertain Auxiliary as a Funding Alternative
7. Five Year Goals
8. Plan for Closing Out STRAP Sessions, Document Approval and Publication
9. Adjournment