



**NOTICE OF A FOREST LAKES FIRE
DISTRICT FINANCE AND BUDGET
COMMITTEE MEETING WITH A POSSIBLE
QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a FLFD Finance and Budget Committee meeting will be held Friday, April 12, 2024, from 11 AM to 11:30 AM via virtual teleconference. The following topics and any variables thereto, will be subject to committee consideration and discussion. The meeting will be chaired by Finance Committee Chairman, Pete Batschelet. At this time, there may be a quorum of the Forest Lakes Fire Board.

1. Call to Order. (Pete)
2. Roll Call. Pete Batschelet, Chief Rodriguez, Julie Swanson, John Hennessey (Pete)
3. Finalize Two Year STRAP Plan, Discussion of ODS Mileage Reimbursement, Turn Out Grant Opportunity, Battalion Grant (Pete/Rodriguez)
4. Adjournment. (Pete)