



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
NOVEMBER 14, 2024
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 14, 2024, at 11:00 am 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. Wanda Bernett, with Board Chair Julie Swanson as committee chair. Immediate Past Chairman John Hennessey will participate in an advisory role at the request of Chair Swanson. It is anticipated all board members will attend via Microsoft TEAMS, with Chief Rodriquez and Admin Asst. Wanda Bernett dialing in from the main equipment bay of the fire station, thereby establishing a physical presence for the meeting. Members of the public may attend by joining Chief and Wanda at the fire station, with public access via the south side administrative office entrance. The following topics and any variables thereto, will be subject to committee consideration and discussion. There may be a quorum of the FLFD Board.

Agenda

1. Call to Order (Julie)
2. Roll Call of Committee Members (Julie)
3. Opening Remarks (Julie)
4. Apparatus Replacement Schedule (Dave)
5. FEL Shelter Update (John H.)
6. Grant Outlook and Strategy (Dave/John N.)
7. Update to 5-year Financial Model (Pete)
8. Goals to Include in 5-year Plan (John H.)
9. Adjournment