



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
OCTOBER 19, 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 October 19, 2024, 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. Wanda Burnett, 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. The meeting for board members and advisors may be conducted remotely via MS Teams. Members of the public are invited to participate in person at the fire station. 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. Service Delivery Model (Dave)
5. SWOT Analysis (John)
6. CAPEX Profile Update (Dave/Pete)
7. Repriced LPA Zion Bank/Lee Davis (Pete)
8. HR Issues: Health Care Benefits, Wages, Total Compensation (Dave)
9. 5-Year Budget Forecast Update (Pete)
10. Adjournment