



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
DECEMBER 17, 2022
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 December 17, 2022, 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. Julie Mattila. 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 (John Hennessey)
2. Roll Call of Committee Members (John)
3. Background Remarks (John)
4. Master Plan Update (John/Dave)
 - a. Strategic, CAPEX Funded (Chief's Residence e.g., FEL Garage, ...)
 - b. Building and Grounds
5. Finalize 5-year Financial Plan, Revenue Model (will be included as-is in the published 2022 STRAP Update document) (Pete)
6. Succession planning, Chief's retirement discussion
 - a. Review Prior Discussion Points (John)
 - b. Dave's Stated Retirement Age (Year 4) (John/Dave)
 - c. Cooperative Service Agreement Exploratory Discussion (John/Dave)
 - i. IGA -----→JPA-----→Merger
7. 1-page Summary (John)
8. Wrap-up and Publication Plan (John)
9. Adjournment (John)