



**NOTICE OF A STRAP MEETING OF THE
FOREST LAKES FIRE DISTRICT
DECEMBER 18, 2021
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 at the Fire Station at 1508 Merzville Road, Forest Lakes AZ 85931, from 1200PM to 2PM on Saturday, December 18, 2021. There may be a quorum of the FLFD Board.

Agenda

- 1 Call to Order/Roll Call
- 2 Capital Plan Discussion
- 3 HR Issues
- 4 Service Delivery Model
- 5 Succession Planning
- 6 Financial Planning Update and Template Review
- 7 Goals to include in 5-year Plan
- 8 Adjournment