



NOTICE OF A STRAP MEETING OF THE  
FOREST LAKES FIRE DISTRICT  
SEPTEMBER 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 September 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, with Board Chairman Cummiskey as committee chair. 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
2. Roll Call of Committee Members: Tom Cummiskey, John Hennessey, Dennis Massion, Israel Torres, Pete Batschelet, Chief Rodriquez, Julie Mattila.
3. Opening Remarks, Committee Chairman
  - a. Planning session only, no board actions
  - b. Comments from public welcome
  - c. Overview of process, plan for remaining meetings
  - d. Finance Committee (Treasurer, Board Chair, Clerk, Chief, Admin. Asst.) works financial plan in parallel
4. Brief Review of Foundational documents
  - a. Mission
  - b. Vision
  - c. Values
  - d. Guiding Operational Principles
5. Chief's "State of the District" Message
6. Top Priorities
7. Potential Five Year Goals
8. Master Planning Committee
  - a. Revisit plans for overall property upgrades
  - b. Garage for FEL
  - c. Procurement Specification Compliance
9. Adjournment