



**Northwest Fire District  
Governing Board**  
13535 North Marana Main Street  
Marana, Arizona

**SCHEDULED**

**MEMORANDUM NO. {{item.tracking\_number}}**

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<b>Date:</b>	August 27, 2024
<b>To:</b>	Governing Board
<b>From:</b>	Samantha Beal, Administrative Assistant
<b>Division:</b>	Administration Services
<b>Type of Action:</b>	Formal Action/Motion
<b>Strategic Plan Goals:</b>	Other
<b>Agenda Item:</b>	Approval of the Minutes of the June 11, 2024, Governing Board Strategic Plan Study Session

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**RECOMMENDATION:**

Approve the minutes.

**MOTION:**

Move to approve the minutes of the June 11, 2024, Governing Board Strategic Plan Study Session.

**DISCUSSION:**

The minutes of the June 11, 2024, Governing Board Strategic Plan Study Session are attached for review.

**ALTERNATIVES:**

Approve the minutes with revisions or do not approve the minutes.

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**Fiscal Impact**

**FISCAL YEAR:** 24/25

**BUDGETED Y/N:** N/A

**AMOUNT REQUESTED:** N/A

**FISCAL IMPACT:** N/A

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**Attachments**

6-11-24 Minutes DRAFT