



# PONDEROSA FIRE DISTRICT

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## PUBLIC NOTICE

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### NOTICE OF A STRATEGIC PLANNING COMMITTEE MEETING OF THE PONDEROSA FIRE DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Strategic Planning Committee and the general public that the Ponderosa Fire District (PFD) will hold a Strategic Planning Committee meeting, which is open to the public, on Monday, April 22, 2019 at 9:00 a.m. at Ponderosa Fire Station 82 at 11951 W. Shadow Mountain Drive, Bellemont, AZ. Persons with a disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting.

### AGENDA

1. CALL TO ORDER/ROLL CALL

Lee Antonides, Fire Chief  
Kent Ofstie, Assistant Fire Chief  
Michael Thorp, PFD Lieutenant

Carey McDonald, Board Vice-Chairman  
Ron Shultz, Community Member  
Kristy Kennedy, Office Manager

2. WORK SESSION –

- a. Review of regular SPC meeting minutes of Monday, March 4, 2019.
- b. Discussion and possible action regarding FY 19/20 Strategic Plan that includes goals and strategies for Station 82 expansion and I.T. upgrades.

3. ADJOURNMENT