



# 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 Thursday, August 15, 2019 at 5:00 p.m. at Ponderosa Fire Station 81 at 1511 Spring Valley Road., Parks, 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 Firefighter

Carey McDonald, SPC Chairman  
Ron Shultz, Community Member  
Kristy Seifert, Office Manager

#### 2. WORK SESSION –

- a. Review of regular SPC meeting minutes of Thursday, May 16, 2019.
- b. Discussion and update regarding assignments of FY 19/20 Strategic Plan Goals and Strategies.
- c. Discussion and possible action regarding 2 and 3 year Strategic Plans.
- d. Discussion and possible action regarding proposed SPC meeting schedule for 2019-2020.

#### 3. ADJOURNMENT