



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
P.O. Box 16359  
Bellemont, AZ 86015  
Phone: 928-773-8933 Fax: 928-773-8927  
Email: [office@ponderosafire.org](mailto:office@ponderosafire.org)  
Website: [www.ponderosafire.org](http://www.ponderosafire.org)



## 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, February 20, 2020 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, PFD Board Member  
Ron Shultz, Community Member  
Kristy Seifert, Office Manager

#### 2. WORK SESSION –

- a. Review of regular SPC meeting minutes of Thursday, Nov 21, 2019.
- b. Review and approve revised SPC meeting schedule.
- c. Discussion and possible action regarding 2-year Strategic Plan.
- d. Discussion and possible action regarding proposed amendment of strategy 7.3 of the FY20 Strategic Plan to include a permanent budget allocation specifically for firefighting apparatus.
- e. Discussion and update regarding status of FY20 Strategic Plan Goals and Strategies.

#### 3. ADJOURNMENT