



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
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PUBLIC NOTICE

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, November 21, 2019 at 5:00 p.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 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, Aug 15, 2019.
- b. Discussion and possible action regarding 2-year Strategic Plan.
- c. 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.
- d. Discussion and update regarding status of FY20 Strategic Plan Goals and Strategies.

3. ADJOURNMENT