



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
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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, May 14, 2020 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.

**In the best interest of protecting the health and safety of the public, the Governing Board will hold their public meetings with limited public access, until further notice. To join a meeting, you need the Google Meet mobile app or a supported web browser. You do not need a G Suite account.**

**Email:** To submit for consideration for Call to The Public please email [office@ponderosafire.org](mailto:office@ponderosafire.org) prior to the start of the meeting. Only comments received prior to the start of the meeting will be considered and included in the record.

**Phone:** You may call our designated call number for the meeting at 6:00 p.m.  
**Number: 585-491-8529** (you may need to use 1 and then dial remainder of number).  
**The access code is: 848 147 303#**

## AGENDA

### 1. CALL TO ORDER/ROLL CALL

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

Mark Christian, Vice-Chairman PFD Board  
Ron Shultz, Community Member  
Kristy Seifert, Office Manager

### 2. WORK SESSION –

- a. Review of regular SPC meeting minutes of Thursday, Feb 20, 2020.
- b. Discussion and possible action regarding 2-year Strategic Plan.

### 3. ADJOURNMENT