



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
Phone: 928-773-8933 Fax: 928-773-8927  
Website: [www.ponderosafire.org](http://www.ponderosafire.org)



## STRATEGIC PLANNING AND BUDGET COMMITTEE OF THE PONDEROSA FIRE DISTRICT GOVERNING BOARD

*Notice is hereby given to members of the Ponderosa Fire District (PFD) Board of Directors and to the general public that the PFD Governing Board, PFD staff, and members of the community will meet on Wednesday, March 2, 2022 at 6:00 p.m. at Ponderosa Fire District Station #82 at 11951 W. Shadow Mountain Rd., Bellemont, AZ for a Strategic Planning and Budget Committee meeting pursuant to A.R.S. § 38-431.02. Members of the PFD Board may attend either in person or by telephone. Persons with disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to meeting time. These items are set for discussion and workshop purposes only, possible action will only be taken at regularly scheduled board meetings.*

### AGENDA

#### 1. Roll Call:

Mark Christian, Board Chairman  
Rick Tomjack, Board Member  
Kent Ofstie, Assistant Chief  
Morgan Owen, Office Manager  
Mike Allen, PFD Captain  
Mark Murphey, PFD Volunteer

Thomas Humphrey, Board Clerk  
Lee Antonides, Fire Chief  
Erin Hudman, Administrative Chief  
Thomas Antonides, PFD Captain  
Alec Chepeus, PFD Engineer  
Dirch Foreman, PFD Volunteer

#### 2. Pledge of Allegiance

#### 3. Call to the Public

*Pursuant to A.R.S. § 38-431.01(H), the Board of Directors may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within the jurisdiction of the Board. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

#### 4. Old Business

- a. Review draft of new Strategic Plan changes
- b. Update survey status
- c. Update on Broker's Price Opinion for both stations
- d. Update on maintenance needs for both stations
- e. Update on infrastructure needs for both stations

#### 5. New Business

- a. Update Fire District Safety Act – Ballot Initiative (HCR2004)
- b. Update on existing and planned grant applications
- c. Understanding how the district is funded
  - i. Fiscal Year 2022-23 Budget Development Updates
- d. Understanding major revenue and expenditure trends during the last 5 years.
- e. Understanding other revenue sources and why the fluctuations

**6. Assignments**

**7. Questions, Comments, Concerns**

**8. Adjournment**



Mark Christian, Board Chairman

*This notice was posted on 2/28/2022 at the following locations:*

- *www.ponderosafire.org*
- *Station 81 at 1511 N Spring Valley Rd, Parks, AZ 86018*
- *Station 82 at 11951 W Shadow Mountain Dr. Bellemont, AZ 86015*