



# 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 MEETING

Saturday, April 9, 2022 8:00 a.m. to 10:00 a.m.  
Station 82, Bellemont, Arizona

*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 Saturday, April 9, 2022, from 8:00 a.m. to 10:00 a.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.*

### **I. Roll Call**

Mark Christian, Board Chairman  
Lee Antonides, Fire Chief  
Mike Allen, PFD Captain  
Mark Murphey, PFD Volunteer  
Erin Hudman, Administrative Chief

Thomas Humphrey, Board Clerk  
Morgan Owen, Office Manager  
Josh Rodriguez, PFD Engine Boss/Wildland Program Coord  
Dirch Foreman, PFD Volunteer

### **II. Pledge of Allegiance**

### **III. 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.*

- I. Discussion and possible action regarding current and future strategic planning or budget assignments**
- II. Discussion and possible action regarding the next steps in the bond process**
- III. Discussion and possible action regarding FY2022-23 revenue**
- IV. Discussion and possible action regarding FY2022-23 personnel costs**
- V. Discussion and possible action regarding next steps in budget and strategic planning**
- VI. Questions, comments, concerns**
- VII. Adjournment**

**Mark Christian, Board Chairman**

*This notice was posted on 4/6/2022 at the following locations:*

- [www.ponderosafire.org](http://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