



# 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, January 28, 2023, 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, January 28, 2023, 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  
Rick Tomjack, Board Member  
Dee Heuston, Board Member  
Erin Hudman, Administrative Chief  
Mike Allen, PFD Captain/EMT  
Chris Stratman, PFD Engineer/EMT  
Mark Murphy, PFD Volunteer

Thomas Humphrey, Board Clerk  
Kurt Wildermuth, Board Member  
Lee Antonides, Fire Chief  
Amanda Allen, Office Manager  
Chris Jeffers, PFD Captain/Paramedic  
Josh Leopold, PFD Firefighter/EMT  
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.*

### IV. Discussion regarding current Strategic Plan and necessary additions/changes

### V. Discussion regarding the bond for the Station 82 remodel

### VI. Discussion regarding status of Flagstaff dispatch, timelines, and costs

### VII. Discussion regarding status of new Type 1 and new Type 6

### VIII. Discussion regarding need for new command rigs and Type 3

### IX. Questions, comments, concerns

### X. Adjournment

**Mark Christian, Board Chairman**

*This notice was posted on 1/24/2023 at 10:00 a.m. 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