



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
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Website: [www.ponderosafire.org](http://www.ponderosafire.org)



## NOTICE OF STRATEGIC PLANNING COMMITTEE MEETING

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### POSSIBLE QUORUM OF 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 will meet on **Saturday, March 11<sup>th</sup>, 2023 at 8:00 a.m.** at Ponderosa Fire District Station #82 at 11951 W. Shadow Mountain Rd., Bellemont, AZ for a Regular Board 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. The Board may vote to go into an Executive Session on any agenda item, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(3). **ALL ITEMS ARE SET FOR POSSIBLE ACTION.**

### AGENDA

1. Call To Order/Roll Call  
Mark Christian, Chairman  
Tom Humphrey, Member  
Deanna Hueston, Member
- Kurt Wildermuth, Vice-Chairman  
Rick Tomjack, Member  
Lee Antonides, Fire Chief

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. Feedback on rough draft of strategic plan.
5. Discussion regarding the vacation and sick time policies
6. Discussion regarding PFD Med Team and Wildland Team
  - a. Priorities
  - b. Manpower
  - c. Credit card for med team
  - d. Funding for both
7. Status of communication campaign
8. Status of Maine Townsite annexation
9. Update on Station 82 remodel
  - a. Next steps
10. Budget Preplanning
  - a. FY24 outlook
  - b. Current apparatus position
    - i. Refurbished Type 1
    - ii. New Type 6
    - iii. State acquired type 3
    - iv. New Command Rigs
  - c. Other departmental needs
11. Next Strategic Planning Meeting items
12. Questions, Comments, Concerns

Mark Christian, Board Chairman