



PONDEROSA FIRE DISTRICT

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NOTICE OF PUBLIC HEARING

STRATEGIC PLANNING SESSION 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 will meet on **Saturday, August 5, 2023 at 8:00 a.m.** at Ponderosa Fire District Station #81 at 1511 N Spring Valley Rd Parks, AZ 86018 for a Strategic Planning session. 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).

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. NEW BUSINESS

a. Discussion regarding 8-10 strategic issues that will drive the strategic plan.

i. Staffing

1. Manning both stations
2. Explorer program
3. Succession planning

ii. Training

iii. Stations

1. Station 82 remodel
2. Station 81 needs

iv. Apparatus

1. Needs/Costs
2. Replacement schedule

v. Community Risk Assessment

vi. Open Discussion

5. EXECUTIVE SESSION - *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).*

6. ADJOURNMENT

Mark Christian, Board Chairman