PONDEROSA FIRE DISTRICT



11951 W. Shadow Mountain Drive Bellemont, AZ 86015 Phone: 928-773-8933 Fax: 928-773-8927 Website: www.ponderosafire.org



STRATEGIC PLANNING AND BUDGET COMMITTEE MEETING

Wednesday, June 25, 2025, from 8:00 to 10:00 a.m.

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 228 858 505 712 9

Passcode: eM6xe94V

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

II. 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.

- III. Current State and Forward Path what's in motion, what needs definition, path forward
- IV. Action Planning for Top Priorities owners, timelines, roadblocks, etc.
- V. Tracking and Communication project tracking, monthly updates, etc.
- VI. Questions, comments, concerns

VII. Adjournment

Mark Christian, Board Chairman