



PONDEROSA FIRE DISTRICT

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NOTICE OF PUBLIC HEARING

SPECIAL BOARD MEETING AND POSSIBLE EXECUTIVE 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 **Thursday, December 12, 2019 at 5:30 p.m.** at Ponderosa Fire District Station #82 located at 11951 W. Shadow Mountain Dr., Bellemont, AZ for a Special Board Meeting pursuant to A.R.S. § 38-431.02 which is open to the public. 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

Marina Mitchell, Chairman
Ryan McKay, Clerk
Julie Mabry, Member

Carey McDonald, Vice-Chairman
Mark Christian, Member

Lee Antonides, Fire Chief
Kristy Seifert, Office Manager

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION OR PRESENTATIONS (*Chief Antonides*)

4. 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. All remarks should be addressed to the Board.

5. NEW BUSINESS

- a. 5:30 – Discussion and possible action regarding interview and Station 82 expansion project proposal of Loven Contracting Inc. (*Chief Antonides*)
- b. 6:30 – Discussion and possible action regarding interview and Station 82 expansion project proposal of BEC Southwest, Inc. (*Chief Antonides*)

6. EXECUTIVE SESSION

7. ADJOURNMENT



Ryan McKay, Board Clerk