



PONDEROSA FIRE DISTRICT

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NOTICE OF PUBLIC HEARING

REGULAR 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, May 16, 2019 at 6:00 p.m.** at Ponderosa Fire District Station #82 11951 W. Shadow Mountain Drive, Bellemont, AZ for a Regular 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

Kevin Stephens, CPA with Stephens & Co.

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. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. 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. If the item is an agenda item, please wait until a motion is made and seconded and after Board members have had the opportunity to discuss the motion. The public may then be recognized to speak before the Board takes a vote. All remarks should be addressed to the Board. Any member of the public desiring to address the Board must first be recognized by the Chairman, come forward, state their name and address in an audible tone for the record and shall limit their remarks to not longer than (5) minutes. A maximum of 15 minutes total has been allocated to this agenda item.

5. APPROVAL OF MINUTES

- a. Review of Regular Board Meeting minutes of Thursday, April 18, 2019. – **Handout 5.a.**

6. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending March 31, 2019. (*Kevin Stephens, CPA*)
b. Discussion and possible action regarding financial reports ending April 30, 2019. (*Kevin Stephens, CPA*)

7. **BUDGET MATTERS – PUBLIC HEARING**

- a. Discussion and possible action regarding One Year Strategic Plan for Fiscal Year 19-20. (*Chief Antonides*) – **Handout 7.a.**
b. Discussion and possible action regarding Fiscal Year 19-20 Budget Proposal. (*Chief Antonides*) – **Handout 7.b.**

8. OLD BUSINESS

- a. Discussion and possible action regarding the PFD Board Opinion Letter to County Board of Supervisors. (*Vice-Chairman McDonald*)

9. CHIEF'S SUMMARY AND REPORTS

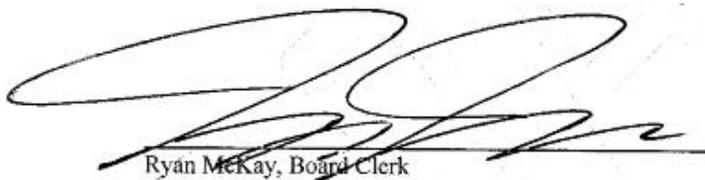
- a. Annual number of calls to-date and incident reports (response update). (*Chief Antonides*) – **Handout 9.a.**

10. NEW BUSINESS

- a. Discussion and possible action regarding memorandum of agreement between Ponderosa Fire District and the Naval Observatory. (*Chief Antonides*)
b. Discussion and possible action regarding transfer of \$61,353.00 (current net to district wildland revenue FY18-19) from the PFD General fund to the PFD Capital fund. (*Chief Antonides*)
c. Discussion and possible action regarding Fire Chief Evaluation. (*Chief Antonides*)

11. EXECUTIVE SESSION

12. ADJOURNMENT



Ryan McKay, Board Clerk

*Possible future agenda items:

1. Old Biz – Tabled until new info comes in. Discussion and possible action regarding IGA between PFD and Bear Jaw. (*Chief Antonides*)
2. New Biz – Discussion and possible action regarding quote from 7710 workers compensation insurance renewal. – Handout 10.d.
3. Discussion and possible action regarding VFIS liability insurance renewal. – Handout 10.e
4. Tabled to until new information comes in from either the County or the SFM. - Discussion and possible action regarding Adoption of 2018 International Fire Code, IGA with SFM and PFD fee schedule. (*Chief Antonides*)