



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, June 20, 2019 at 6:00 p.m.** at Ponderosa Fire District Station #81 located at 1511 Spring Valley Road, Parks, 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, Founder of 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, May 16, 2019. – **Handout 5.a.**

6. FINANCIAL REPORTS

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

7. **PUBLIC HEARING - BUDGET**

- a. Public Hearing and Consideration regarding proposed Fiscal Year 2019-2020 Budget and One Year PFD Strategic Plan. (*Chief Antonides*) – **Handout 7.a.**
- b. Discussion and possible action regarding adoption of Fiscal Year 2019-2020 Budget and One-Year Strategic Plan. (*Chief Antonides*)

8. OLD BUSINESS

- a. Discussion and possible action regarding the final 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 transfer of \$89,182.00 (FY18-19 owed to district capital fund) from the General fund to the Capital fund. (*Chief Antonides*)
- b. Discussion and possible action regarding renewal of 7710 workers compensation insurance and resolution. – **Handout 10.a.**
- c. Discussion and possible action of proposed PFD Fee Schedule. (*Chief Antonides*)
- d. Discussion and possible action of Hazardous Vegetation Reduction Grant HVR-19-303. (*Chief Antonides*)
- e. Discussion and possible action regarding memorandum of agreement between Ponderosa Fire District and the Naval Observatory. (*Chief Antonides*)
- f. Discussion and possible action of PFD wildland tracking spreadsheet. (*Vice-Chairman McDonald*)
- g. Discussion and possible action regarding Fire Chief Evaluation. (*Chief Antonides*)
- h. Discussion and possible action regarding new proposed regular meeting schedule of the PFD Governing Board. (*Chief Antonides*) - **Handout 10.h.**
- i. Discussion and possible action regarding PFD website and scheduling of Flagstaff I.T. presentation to the PFD Board. (*Chief Antonides*)
- j. Discussion and possible action regarding AFDA Conference occurring July 8-12, 2019 and attendance. (*Chief Antonides*)

11. EXECUTIVE SESSION

12. ADJOURNMENT



Ryan McKay, Board Clerk