



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
P.O. Box 16359
Bellemont, AZ 86015
Phone: 928-773-8933 Fax: 928-773-8927
Email: office@ponderosafire.org



NOTICE OF PUBLIC HEARING

REGULAR PSPRS LOCAL BOARD MEETING

POSSIBLE EXECUTIVE SESSION

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular PSPRS Board Meeting, which is open to the public, on **Monday, April 08, 2019 at 9:00 a.m.** at Ponderosa Fire Station #82, 11951 W. Shadow Mountain Drive, Bellemont, AZ 86015. Members of the PSPRS Board may attend either in person or by telephone. Persons with a disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting time. *The Board may vote to go into an Executive Session on any agenda item, which will not be open to the public for legal advice with the District's attorney.* All items are set for possible action.

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

Ryan McKay, Board Chairman
Terri Coufal, Member
Marina Mitchel, Member

Carl Whiting, Member
Tyler Packer, Member
Kristy Kennedy, Clerk

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES

- a. Approval of Regular PSPRS Board meeting minutes for Monday, December 10, 2018.

6. NEW BUSINESS

- a. Discussion and possible action regarding the transfer of Matt Leon and Jose Jaime from PFD to Superstition and Phoenix Fire Departments PSPRS system.
- b. Discussion and possible action regarding the personnel additions of Michael Thorp and Paul Pugh to the PFD PSPRS system.
- c. Discussion and update regarding physicals and fit for duty status of PFD personnel.

7. ADJOURNMENT

Ryan McKay, PSPRS Board Chairman
Clerk of PFD Board of Directors