



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, April 16, 2020 at 6:00 p.m.** at Ponderosa Fire District Station #82 at 11951 W. Shadow Mountain Rd., 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.**

In the best interest of protecting the health and safety of the public, the Governing Board will hold their public meetings with limited public access, until further notice. To join a video meeting, you need the Google Meet mobile app or a supported web browser. You do not need a G Suite account.

Email: To submit for consideration for Call to The Public please email office@ponderosafire.org prior to the start of the meeting. Only comments received prior to the start of the meeting will be considered and included in the record.

Phone: You may call our designated call number for the meeting at 6:00 p.m.
Number: 513-783-1562 (you may need to use 1 and then dial remainder of number).
The access code is: 104 132 968#

AGENDA

1. CALL TO ORDER/ROLL CALL

Marina Mitchell, Chairperson

Ryan McKay, Clerk

Mark Christian, Member

Lee Antonides, Fire Chief

Kristy Seifert, Office Manager

Julie Mabry, Member

Vacant, Vice-Chairperson

Kevin Stephens, Founder of Stephens & Company, LLC.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION OR PRESENTATIONS

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. 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.

5. APPROVAL OF MINUTES

- a. Review of Regular Board Meeting minutes of Thursday, March 19, 2020. – **Handout 5.a.**

6. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending March 31, 2020. (*Paul Fox, CPA*)
- b. Discussion and presentation regarding proposed FY20-21 budget and scheduling of the public hearing for the budget. (*Chief Antonides*)

7. OLD BUSINESS

- a. Discussion and possible action regarding updating the PFD Fee Schedule and proposed Resolution 2020-03. (*Chief Antonides*) – **Handout 7.a.**
- b. Discussion and update regarding Station 82 capital fund and status of lots paid. (*Office Manager Seifert*)
- c. Discussion and update regarding current Out-of-District billing and historic billing project. (*Office Manager Seifert*)

8. CHIEF'S SUMMARY AND REPORTS

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

9. NEW BUSINESS

- a. Discussion and possible action regarding vacant board seat and election of Vice-Chairperson and Clerk position. (*Office Manager Seifert*)
- b. Discussion and possible action regarding adoption of Local PSPRS Pension Funding Policy and Resolution #2020-02. (*Office Manager Seifert, PSPRS Secretary*) - **Handout 9.b.**
- c. Discussion and possible action regarding approval of PFD Board of Directors Regular Meeting Schedule for FY 20-21 and amendment of FY 19-20 Regular Meeting Schedule. (*Office Manager Seifert*) - **Handout 9.c.**
- d. Discussion and possible action regarding raising the mileage reimbursement rate to match the IRS standard of \$.58/mile. (*Chief Antonides*)
- e. Discussion and possible action regarding amendment of managed services contract with Flagstaff I.T. (*Office Manager Seifert*)
- f. Discussion and possible action regarding Fire Chief Evaluation. (*Office Manager Seifert*)

10. EXECUTIVE SESSION - *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).*

11. ADJOURNMENT



Ryan McKay, Board Clerk