



# 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 18, 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. 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. To submit for consideration for Call to The Public please email [office@ponderosafire.org](mailto: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:** **260-577-6770** (you may need to use 1 and then dial remainder of number).  
**The access code is:** **609 545 566#**

### AGENDA

1. CALL TO ORDER/ROLL CALL

Marina Mitchell, Chairperson  
Mark Christian, Vice-Chairperson

Julie Mabry, Clerk  
Kurt Wildermuth, Member

Lee Antonides, Fire Chief

Paul Fox, CPA with Stephens & Company, LLC.

2. PLEDGE OF ALLEGIANCE

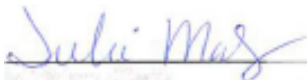
3. INTRODUCTION OR PRESENTATIONS

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. **PUBLIC HEARING REGARDING FY 2021 BUDGET; CONSIDERATION TO APPROVE FY 2021 BUDGET – HANDOUT 5.a.**

6. APPROVAL OF MINUTES
  - a. Review of Regular Board Meeting minutes of Thursday, May 14, 2020 – **Handout 6.a.**
7. FINANCIAL REPORTS
  - a. Discussion and possible action regarding financial reports ending May 31, 2020
  - b. Discussion and possible action regarding repayment and transfer from General fund to Capital fund of \$100,000.00 prior to June 30, 2020
8. CHIEF'S SUMMARY AND REPORTS
  - a. Annual number of calls to-date and incident reports (response update).
9. OLD BUSINESS
  - a. Discussion and update regarding capital funds and status of lots paid
  - b. Discussion and update regarding current Out-of-District billing and historic billing project
  - c. Discussion and possible action regarding amendment of managed services contract with Flagstaff I.T. and adoption of Resolution #2020-06
  - d. Discussion and possible action regarding approval of PFD 6/30/2019 Actuarial Valuation, FY 2021 PSPRS Contribution Rates and adoption of Resolution #2020-07
  - e. Discussion regarding HVR 19-303 Grant Reimbursement
  - f. Discussion and possible action regarding Fire Chief Evaluation
10. NEW BUSINESS
  - a. Discussion and possible action regarding radio antenna tower at Station 81
  - b. Discussion and possible action regarding appointing new board member
11. 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).*
12. ADJOURNMENT



Julie Mabry, Board Clerk