



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
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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, August 20, 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 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

Mark Christian, Chairman
Julie Mabry, Clerk
Thomas Humphrey, Member

Kurt Wildermuth, Vice-Chairman
Marina Mitchell, Member

Lee Antonides, Fire Chief

Paul Fox, CPA with Stephens & Company, LLC.

2. PLEDGE OF ALLEGIANCE

3. 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.

4. APPROVAL OF MINUTES

- Review of Regular Board Meeting minutes of Thursday, July 16, 2020
- Review of Special Board Meeting minutes of Thursday, July 30, 2020

5. FINANCIAL REPORTS

- Discussion and possible action regarding fiscal year-end financial reports – June 2020
- Discussion and possible action regarding fiscal year-end financial reports – July 2020

6. CHIEF'S SUMMARY AND REPORTS

- a. Annual number of calls to-date and incident reports

7. OLD BUSINESS

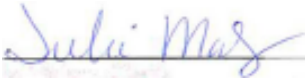
- a. Discussion and update regarding capital funds and status of lots paid
- b. Discussion and update regarding out-of-district billing and revenue

8. NEW BUSINESS

- a. Discussion and possible action regarding VFIS Accident and Sickness Policy
- b. Discussion and possible action regarding change in credit card company

9. 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).*

10. ADJOURNMENT



Julie Mabry, Board Clerk