

**PONDEROSA FIRE DISTRICT (PFD) GOVERNING BOARD  
REGULAR BOARD MEETING**

Held August 20, 2020  
at Ponderosa Fire District Station 82  
11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015

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- 1. Call to Order/Roll Call:** Chairman Christian called the regularly scheduled Board meeting to order at 6:01 p.m.

**Members Present:**

**Members Absent:**

Mark Christian, Chairman Kurt Wildermuth, Vice-Chairman Julie Mabry, Clerk Thomas Humphrey, Member Marina Mitchell, Member	
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**Fire District Personnel Present:**

Lee Antonides, Fire Chief
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**Members of the Community:**

**Guests:**

	Paul Fox, Manager with Stephens & Co.
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- 2. Pledge of Allegiance**
- 3. Call to the Public – None.**
- 4. Approval of Minutes**

- a. Review of Regular Board Meeting minutes of Thursday, July 16, 2020*

Action: stand approved as written.

- b. Review of Special Board Meeting minutes of Thursday, July 30, 2020*

Action: stand approved as written.

**5. Financial Reports**

- a. Discussion and possible action regarding fiscal year-end financial reports – June 2020*
- b. Discussion and possible action regarding financial reports – July 2020*

Paul Fox stated we ended 2020 with \$650,000, we had \$173,000 increase and \$124,000 was the general account and about \$50,000 was in capital. The last portion of debt will be paid off in FY21. The district ended the year with net assets of \$1,245,000. Mr. Fox acknowledged that August and September are typically tight, and we may need to transfer money from capital before we start receiving property taxes.

Action: Clerk Mabry made a motion to accept the fiscal year-end financial report of June 2020, Vice-Chairman Wildermuth seconded; unanimous.

Action: Vice-Chairman Wildermuth made a motion to accept the July 2020 financial report, Member Humphrey seconded; unanimous.

## 6. Chief's Summary and Report

- a. We have run 194 requests for services, we are down 18 calls from last year. We have had 31 requests for services since the last Board meeting. We ran a structure fire with High Country fire, the trailer was a total loss and there was some damage to the house next door. We also ran a 901 and at the same time a sick person in Parks so we utilized our mutual aid partners, Camp Navajo. We had a coral fire south of Garland Prairie. And we had a small child having seizures at pilot whom we treated and was transferred to FMC. And finally, we had the tractor trailer accident where we had to extricate the occupants.

We are waiting for Deer Farm to fix their pump and then we will be doing some training over there. The local committees' biggest concerns are COVID-19 supplies, fire restrictions and there are also discussions regarding fuels projects. PAC has been canceled until further notice due to COVID-19. We were denied for the fuels grant and no other grants are being worked on at this time.

We have had two subscriptions since the last board meeting. We have lots of homes coming in from Capstone and the townhomes are actively coming in. This same builder would like another development in Bellemont.

## 7. Unfinished Business

- a. *Discussion and update regarding capital funds and status of lots paid* – no changes or updates.
- b. *Discussion and update regarding current out-of-district billing and historic billing project* – we have received three checks from out-of-district billing as well as clients setting up payment plans.

## 8. New Business

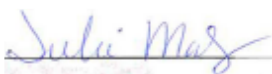
- a. *Discussion and possible action regarding VFIS Accident and Sickness Policy* – Chief Lee stated that we already approved the VFIS policy for vehicles and stations. This is for accident and sickness and it is just our annual renewal.

Action: Clerk Mabry made a motion to approve the VFIS Accident and Sickness Policy, Member Mitchell seconded; unanimous.

- b. *Discussion and possible action regarding change in credit card company* – Chief Lee stated we have had the Wells Fargo credit cards for many years. Currently, they are attaching personal and business accounts together. For example, Chief Lee's personal vehicle loan is connected to the business account. They have a lot of fees and high interest rates. Member Humphrey recommended looking at local credit unions.

**9. Possible 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** – At 6:37 p.m. Member Humphrey made a motion to adjourn the August 20, 2020 Regular Board Meeting, Vice-Chairman Wildermuth seconded; unanimous.



Julie Mabry, Board Clerk

\*Station 82 remodel on hold due to COVID-19