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

**REGULAR BOARD MEETING**

Held December 17th, 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 Mark Christain called the regularly scheduled Board meeting to order at 6:02 p.m.

**Members Present: Members Absent:**

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| Kurt Wildermuth, Vice-Chairman Marina Mitchell, Member Thomas Humphrey, ClerkMark Christian, Chairman | Rick Tomjack |

**Fire District Personnel Present:**

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| Lee Antonides, Fire Chief |

**Members of the Community: Guests:**

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| Paul Fox, Manager with Stephens & Co. |  |

1. PLEDGE OF ALLEGIANCE
2. 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.*

1. APPROVAL OF MINUTES
	1. Review of Regular Board Meeting minutes of Thursday, November 19, 2020

Action: Stand Approved as Written

1. FINANCIAL REPORTS
	1. Discussion and possible action regarding financial reports ending November 30, 2020

Discussion about the Statement of Net assets as of November 30th, 2020. As well as the Scheduled of Projected Cash Flows.

Action: Clerk Tom HUmprhy makes a motion to accept the Financial Reports ending November 30, 2020, Marina Mitchell seconded. Unanimous.

1. CHIEF’S SUMMARY AND REPORTS
	1. Annual number of calls to-date and incident reports

Year to date 327 requests, down 14 for the year to date, 28 since last board meeting. December 13th called for a seizure on the train, full code arrest, worked the patient but was not successful. December 12th ran 6 MVA accidents, 4 patients transported January we started a new training schedule and will go on for 3-week blocks. GRF training has been postponed, the committees have been postponed. One Subscription since the last board meeting. Developments are moving faster than anticipated. WIldland assignments have been billed and should be receiving the check soon. Mike Allen has done some important maintenance on our equipment. We are hopefully seeing an improvement with collections based on our current billing practices. Starting January 2nd every Saturday, the Duty crew will go to Station #81 and staff that station. We hesitate to put people in different places as the number of COVID numbers is rising.

1. OLD BUSINESS
	1. Discussion and possible action regarding command rigs

Chief Lee presents his research and comparison for the purchase of a new Command Rigs to the board. He presented three options on how to move forward with this as well as different options for financing and vehicles. Chief recommends to the board to consider the options placed before them and to wait until the budget process is completed and until it is known what it will look like next year. He feels it is too risky not to know what or how much money is expected/planned to come in. If either of the Chiefs is responding in their personal vehicles, the vehicles will be covered under insurance as long as all traffic laws are obeyed in doing so. Chief recommends tabling this until new information is provided with the budget and then it can be requested to be put back onto the agenda.

Action: Mark Christain makes a motion to table this until there is a better assessment of the budget for the upcoming year Clerk Tom Humphry sections, Unanimous.

1. NEW BUSINESS
	1. Discussion and possible action regarding FY22 Budget and Strategic Planning Workshops

Discussions about the schedule and the format of the meetings. No action needed.

* 1. Discussion and possible action regarding revisions of policy 60.02 Emergency Vehicle Operations and Driver Requirements.

Action: Member Wildermuth makes a motion to accept the revisions of policy 60.02 Emergency Vehicle Operations and Driver Requirements.Chairman Christain seconds. Unanimous.

1. 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).*

ADJOURNMENT: At 7:00 Member Marina Mitchel makes the motion to adjourn the meeting, Clerk Tom Humphry seconds. Unanimous.

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Mark Christian, Board Chairman