



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
Phone: 928-773-8933 Fax: 928-773-8927
Website: www.ponderosafire.org



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, February 18, 2021, 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.

**Ponderosa Fire District is inviting you to a scheduled Zoom meeting
Feb 18th, 2021 06:00 PM**

Join Zoom Meeting

<https://zoom.us/j/98524557039?pwd=S21sTkwbDFLcDlVUVEpnREd1YzZvUT09>

**Meeting ID: 985 2455 7039
Passcode: 315020**

Dial by your location

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Find your local number: <https://zoom.us/j/aeFIgf5OzD>

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman
Marina Mitchell, Member
Tom Humphrey, Clerk
Rick Tomjack, Member

Kurt Wildermuth, Vice-Chairman

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

- a. Review of Regular Board Meeting minutes of Thursday, January 21th, 2021
5. FINANCIAL REPORTS
 - a. Discussion and possible action regarding financial reports ending January 31st, 2021
6. CHIEF'S SUMMARY AND REPORTS
 - a. Annual number of calls to-date and incident reports.
7. OLD BUSINESS
 - a. Discussion and possible action regarding command rigs
 - b. Discussion and possible action regarding the Station 82 remodel
8. NEW BUSINESS
 - a. Discussion and possible action regarding the Annual Audit.
 - b. Discussion and possible action regarding revisions to the 20.07 Drug and Alcohol Policy.
 - c. Discussion and possible action regarding the Line of Credit Renewal from J.P Morgan.
 - d. Discussion and possible action regarding the DFFM, General Provisions for Cooperative Fire Rate Agreements
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

Mark Christian, Board Chairman