



# PONDEROSA FIRE DISTRICT



11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
Phone: 928-773-8933 Fax: 928-773-8927  
Website: [www.ponderosafire.org](http://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, March 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](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.**

**Ponderosa Fire District is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

<https://zoom.us/j/98524557039?pwd=S21sTkwbDFLcDVUVEpnrEd1YzZvUT09>

**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)

**Find your local number:**

<https://zoom.us/u/aeFIgf5OzD>

## AGENDA

1. CALL TO ORDER/ROLL CALL  
Mark Christian, Chairman  
Kurt Wildermuth, Vice-Chairman  
Marina Mitchell, Member  
Tom Humphrey, Clerk  
Rick Tomjack, Member

Lee Antonides, Fire Chief

**GUESTS:**

Paul Fox, CPA with Stephens & Company, LLC.

2. PLEDGE OF ALLIGIANCE

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, February 18, 2021
5. FINANCIAL REPORTS
  - a. Discussion and possible action regarding financial reports ending February 28, 2021
6. CHIEFS SUMMARY AND REPORTS
  - a. Annual number of calls to-date and incident reports.
7. OLD BUSINESS
  - a. Discussion and possible action regarding the Annual Audit.
8. NEW BUSINESS
  - a. Discussion and possible action regarding the CMAR contract from Loven Construction.
  - b. Discussion and possible action regarding revisions to the 10.01 Equal Employment Opportunity Policy.
  - c. Discussion and possible action regarding revisions to the 10.02 Overtime Policy
  - d. Discussion and possible action regarding revisions to the 10.04 Physical Examination and Fitness of Duty Policy
  - e. Discussion and possible action regarding revisions to the 20.02 Confidentiality of Information Policy
  - f. Discussion and possible action regarding revisions to the 20.04 Grievance Policy.
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

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Mark Christian, Board Chairmam

