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

**REGULAR BOARD MEETING**

Held August 19th, 2021

at Ponderosa Fire District Station 82

11951 W. Shadow Mountain Drive

Bellemont, AZ 86015

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1. **Call to Order/Roll Call:** Member Wildermuth called the regularly scheduled Board meeting to order at 6:00 p.m.

**Members Present: Members Absent:**

| Mark Christian, Chairman  Kurt Wildermuth, Vice-Chairman  Rick Tomjack, Member  Marina Mitchell, Member | Thomas Humphrey, Member |
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**Fire District Personnel Present:**

| Morgan Owen, Office Admin |
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**Members of the Community: Guests:**

|  | Paul Fox, Manager with Stephens & Co. |
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1. **Pledge of Allegiance**
2. **Call to the Public – NONE**
3. **Approval of Minutes** 
   1. *Review of Regular Board Meeting minutes of Thursday, July 15th, 2021*

Action: Stand approved as written.

1. **Financial Reports** 
   1. *Discussion and possible action regarding fiscal year-end financial reports – July 30th, 2021*
      1. Paul discussed the Financial reports ending July 30th, 2021. The first of the year always looks different and will continue to improve as the year goes on and cash flows increase.

Action: Kurth Wildermuth makes a motion to accept the financial reports ending July 30th, 2021, Mark Christian seconds. Unanimous.

1. **Chiefs Summary and Report**
   1. No report was given.
2. **Old Business**
   1. **Discussion and possible action regarding the revisions made to the 20.09 Accident Reporting and Investigation.**
      1. The board members wanted to see some verbiage change and ask questions to better understand the policy. They want to see changes made and revisit it next month with the reporting forms included and Chief Lee present

Action: Tabled. With all the changes, this will be resubmitted next month for review.

1. **New Business**
   1. **Discussion and possible action regarding the Strategic Planning Committee**

Board members were asked who would like to be on this committee. Mark Christian, Marina Mitchell, and Rick Tomkjack have offered their time. No action was needed.

1. **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)*
2. **Adjournment –** At 6:46 p.m. Member Kurt Wildermuth made a motion to adjourn the August 19th, 2021 Regular Board Meeting, member Marina Mitchell seconded; unanimous.

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Mark Christian, Board Chairman