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

Held September 9th, 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:** Chairman Mark Christian called the meeting to order at 6:04 p.m.

**Present: Members Absent Members :**

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

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

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2. CALL TO THE PUBLIC – none

3. PLEDGE OF ALLEGIANCE

4. INTRODUCTION OR PRESENTATIONS (Chief Antonides) – NONE.

5. 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. All remarks should be addressed to the Board.*

6. NEW BUSINESS

a. Discussion and possible action regarding funding for the Wildland Med Team. Chief Lee discusses the need for funding the wildland med team. The board has previously given permission to get this team up and ready for the season. The list cost would be $7032.00. This gives the med team an option to have stock on assignments. Chief Lee is asking the board for $7500, and to not exceed this amount, from the capital account for the wildland med team supply order.

Action: Clerk Thomas Humphrey makes a motion to allow up to $7500 to be transferred from the capital account and to be used for the wildland med team supplies. Rick Tomjack seconds, unanimous.

7. EXECUTIVE SESSION

8. ADJOURNMENT

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 6:25 p.m. Kurt Wildermuth made a motion to adjourn, Thomas Humphrey seconded; unanimous.

Mark Christian, Board Chairman