



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
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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, November 18th, 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.**

Join Zoom Meeting
<https://zoom.us/j/98285510180>
Meeting ID: 982 8551 0180

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)

Find your local number:
<https://zoom.us/u/ac8ghK5DMA>

AGENDA

1. CALL TO ORDER/ROLL CALL
Mark Christian, Chairman
Marina Mitchell, Member
Tom Humphrey, Member
Rick Tomjack, Member
Lee Antonides, Fire Chief

Kurt Wildermuth, Vice-Chairman

Paul Fox, CPA with Stephens & Company, LLC.
Mike Loven, President of Loven Contracting.

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, October 21st 2021

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending October 31st 2021

6. STATION 82 UPDATE

- a. Discussion and possible action regarding the Station 82 construction update.

7. CHIEF'S SUMMARY AND REPORTS

- a. The annual number of calls to date and incident reports

8. OLD BUSINESS

- a. None

9. NEW BUSINESS

- a. Discussion and possible action regarding the contracts for the new dispatch service.

10. 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).*

11. ADJOURNMENT

A handwritten signature in cursive script, appearing to read "Mark Christian", written in dark ink on a white background.

Mark Christian, Board Chairman