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

**REGULAR BOARD MEETING**

Held March 7th, 2022

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 special Board meeting to order at 6:00 p.m.

**Members Present: Members Absent:**

| Mark Christian, ChairmanKurt Wildermuth, Vice-ChairmanRick Tomjack, MemberMarina Mitchell, MemberThomas Humphrey, 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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1. **Pledge of Allegiance**
2. **Call to the Public – NONE**
3. **New Business**
	1. Discussion and possible action regarding the sale of water tender 82 (WT82)
		1. Board members had a discussion on the sale of water tender 82. Captain Mike Allen and Captain Thomas Antonides presented information on the financial liability, the process, and the benefit to the department.

Action: Member Rick Tomjack made a motion to surplus and sell Water Tender 82, Clerk Thomas Humphrey seconded the motion, Unanimous.

* 1. Discussion and possible action regarding the sale of engine 821 (E821)
		1. Board members discussed the sale of Engine 821. Captain Mike Allen and Captain Thomas Antonides presented information on the financial liability, the process, and the benefit to the department.

Action: Member Kurt Wildermuth made a motion to surplus and sell Engine 821, Member Rick Tomjack seconded the motion, Unanimous.

* 1. Discussion and possible action regarding the purchase of used refurbished Type 1 engine
		1. Captain Mike Allen and Thomas Antonides presented the board with information regarding the benefits of purchasing a used and refurbished Type 1 engines. The board discussed all options and pertinent information regarding the different choices laid out before them.

Action: Clerk Thomas Humphrey made a motion to purchase a used apparatus and have it refurbished through Firetrucks Unlimited, Member Rick Tomjack seconded the motion. Unanimous.

* 1. Discussion and possible action regarding financing options for the purchase of the used refurbished type 1 engine
		1. Chief Antonides presented the board with information on what financing options were available to the department for the purchase of a used and/or refurbished type one engine.

Action: Member Rick Tomjack made a motion, to go with the financing options of $130,000 with the First Government Leasing Company for a term of 15 years with the added amortization schedule, Member Kurt Wildermuth seconded. Unanimous.

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 8:00 p.m. Member Kurt Wildermuth made a motion to adjourn the March 7th, 2022 special board meeting, Clerk Thomas Humphrey seconded; Unanimous.

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Mark Christian, Board Chairman