



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
Phone: 928-773-8933 Fax: 928-773-8927
Website: www.ponderosafire.org



NOTICE OF PUBLIC HEARING SPECIAL BOARD MEETING 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, PFD staff, and members of the community will meet on Wednesday, March 30, 2022 at 6:00 p.m. at Ponderosa Fire District Station #82 at 11951 W. Shadow Mountain Rd., Bellemont, AZ for a Special 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. These items are set for discussion and workshop purposes only, possible action will only be taken at regularly scheduled board meetings.

AGENDA

1. Roll Call:

Mark Christian, Board Chairman
Rick Tomjack, Board Member
Kent Ofstie, Assistant Chief
Mark Murphey, PFD Volunteer

Thomas Humphrey, Board Clerk
Lee Antonides, Fire Chief
Chris Jeffers, PFD Captain
Clayton Cook, PFD Engineer
Dirch Foreman, PFD Volunteer

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. Old Business

a. NONE.

5. New Business

- a. Discussion and presentation from Sarah Benetar, Coconino County Treasurer's Office.
- b. Discussion and possible action regarding companies for the bond process.
- c. Discussion and possible action regarding next steps to finalize the Station 82 Remodel.

6. Assignments

7. Questions, Comments, Concerns

8. Adjournment

Mark Christian, Board Chairman

This notice was posted on 3/26/2022 at the following locations:

- www.ponderosafire.org
- Station 81 at 1511 N Spring Valley Rd, Parks, AZ 86018
- Station 82 at 11951 W Shadow Mountain Dr. Bellemont, AZ 86015