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

**SPECIAL BOARD MEETING**

Held March 30th, 2022, at 6 pm

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 regularly scheduled Board meeting to order at 6:02 p.m.

**Members Present: Members Absent:**

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

| Lee Antonides, Fire Chief  Chris Jeffers, Captain  Clayton Cooke, Engineer  Dirch Foreman, PFD Volunteer  Mark Murphey, PFD Volunteer |
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**Members of the Community: Guests:**

|  | Sarah Benatar, Coconino County Treasurer's Office |
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1. **Pledge of Allegiance**
2. **Call to the Public – NONE**
3. **Old Business**
   1. NONE.
4. **New Business**
   1. **Discussion and presentation from Sarah Benetar, Coconino County Treasurer's Office.**
      1. Sarah Benetar discussed and presented how bond issuance works regarding fire districts. Ms. Bentar reviewed key statutes that apply to fire districts with bonds and gave a summary of what each one covers. Ms. Benetar made note that the bond elections must be during a general election, and the next general election is in November 2022 or November 2023. If the bond is passed, the fire district has the option to use the Treasurer's office for safekeeping of bond proceeds, management of the repayment of the bond, review of the proposed tax rate to be adopted for repayment, safekeeping of permanent records of the bond, and other support at no extra cost. Ms. Benetar gave the board a list of next steps, as well as a timeline/deadlines for bonds; should the board decide to move forward. Ms. Benetar went over the costs associated with the bond process and election. The board discussed all options with bonds and other financial avenues to support the Station 82 addition.

Action: No Action Taken.

* 1. **Discussion and possible action regarding companies for the bond process**
     1. Two bond companies were mentioned as options to move forward with as financial advisors, Stifel and Piper Jaffray. The board is requesting more information before moving forward with a decision. This will be revisited at the April 9th meeting.

Action: No action taken.

* 1. **Discussion and possible action regarding the next steps to finalize the Station 82 Remodel.**
     1. The board discussed wanting more information regarding the statistics of voters here in Parks and Bellemont. The board also wanted more information from the bond companies before moving forward with a decision. This will be revisited at the April 9th meeting.

Action: No action taken

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 7:34 p.m, Only two board members were present at the end of the meeting, resulting in no quorum. Meeting adjourned.

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Mark Christian, Board Chairman

\*half way through the meeting, phone connection was lost and there was no longer a quorum of board members present as Clerk Thomas Humprey lost connection.