



PONDEROSA FIRE DISTRICT

PSPRS Local Board

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



NOTICE OF PUBLIC HEARING

REGULAR PSPRS BOARD MEETING

POSSIBLE EXECUTIVE SESSION

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular Meeting, which is open to the public, on **Monday, April 18, 2022 at 10:00 a.m.** at Ponderosa Fire Station #82, 11951 W. Shadow Mountain Drive, Bellemont, AZ 86018. Members of the PSPRS Board may attend either in person or by telephone. Persons with a disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting time. *The Board may vote to go into an Executive Session on any agenda item, which will not be open to the public for legal advice with the District's attorney.* **All items are set for possible action.**

Join Zoom Meeting

[https://us06web.zoom.us/j/83284784834?pwd=ZFBSb3](https://us06web.zoom.us/j/83284784834?pwd=ZFBSb3RTNDRkS3JOYmxKVklRUE1dz09)

[RTNDRkS3JOYmxKVklRUE1dz09](https://us06web.zoom.us/j/83284784834?pwd=ZFBSb3RTNDRkS3JOYmxKVklRUE1dz09)

Meeting ID: 832 8478 4834

Passcode: 027801

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number:

[https://us06web.zoom.us/j/83284784834?pwd=ZFBSb3](https://us06web.zoom.us/j/83284784834?pwd=ZFBSb3RTNDRkS3JOYmxKVklRUE1dz09)

AGENDA

1. **Call to Order**
1. **Roll Call of Board Members**
 - Thomas Antonides, Captain
 - Alec Chepeus, Lieutenant
 - Morgan Owen, Admin Assistant
 - Rick Tomjack, Board Member
 - Thomas Humphrey, Clerk
1. **Pledge of Allegiance**
1. **Call to the Public**
1. **Approval of 2021-12-7 Regular PSPRS Board Meeting Minutes**
1. **New Business**
 - a. Discussion and possible action regarding accepting Josh Rodriguez into PSPRS.
 - a. Discussion and possible action regarding obtaining legal counsel for the PSPRS board.
1. **Adjournment**

Thomas Humphrey, Board Clerk
Ponderosa Fire District Board of Directors