



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, April 21st, 2022, 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/j/98285510180>

AGENDA

1. CALL TO ORDER/ROLL CALL
Mark Christian, Chairman
Marina Mitchell, Member
Tom Humphrey, Clerk
Rick Tomjack, Member

Kurt Wildermuth, Vice-Chairman

Lee Antonides, Fire Chief

Paul Fox, CPA with Stephens & Company, LLC.

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, March 17th, 2022.*
- b. Review of Special Board Meeting minutes of *Wednesday, March 30th, 2022.*

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *March 31st, 2022.*

6. CHIEF'S SUMMARY AND REPORTS

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

7. OLD BUSINESS

- a. NONE.

8. NEW BUSINESS

- a. Discussion and presentation from Bryan Lundberg, STIFEL, Nicolaus & Company Inc.
- b. Discussion and possible action regarding initiating the bond process for Station 82 remodel and selecting a company for the bond process.
- c. Discussion and possible action approving the 2022-2023 Board meeting schedule.
- d. Discussion and possible action regarding opening a new bank account with J.P Morgan and allowing the district to accept credit cards for out-of-district billing.
- e. Discussion and possible action regarding legal counsel for the PSPRS board.
- f. Discussion and possible action regarding the board handbook Draft.

9. 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).*

10. ADJOURNMENT



Mark Christian, Board Chairman