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

**SPECIAL BOARD MEETING**

Held May 7th, 2022, at 8 am

On Zoom.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Call to Order/Roll Call:** Chairman Mark Christian called the regularly scheduled Board meeting to order at 8:06 a.m.

**Members Present: Members Absent:**

|  |  |
| --- | --- |
| Mark Christian, Chairman  Kurt Wildermuth, Vice-Chairman  Thomas Humphrey, Clerk  Rick Tomjack, Member | Marina Mitchell, Member |

**Fire District Personnel Present:**

|  |
| --- |
| Lee Antonides, Fire Chief |

**Members of the Community: Guests:**

|  |  |
| --- | --- |
|  |  |

1. **Pledge of Allegiance**
2. **Call to the Public – NONE**
3. **New Business**
   1. **Discussion and possible action regarding approving to post the Fiscal Year 2023 Budget** 
      1. Chief Antonides discusses how approving to post the budget will allow the public to review the document for the 30 days; required by Arizona statutes, allowing the board to then approve the budget in the June 16th, 2022 board meeting for it to be effective July 1st, 2022. All board members reviewed the budget to be posted, and confirm it is the correct document.

Action: Clerk Thomas Humphrey made a motion to approve posting the Fiscal Year 2023 budget, Member Kurt Wildermuth seconded the motion. 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 8:19 a.m., Member Rick Tomjack made a motion to adjourn the May 7th, 2022, special board meeting, Member Kurt Wildermuth seconded the motion. Unanimous.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Mark Christian, Board Chairman