

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

Held October 20th, 2022, at
Ponderosa Fire District Station 82
11951 W. Shadow Mountain Dr
Bellemont, AZ 86015

1. Call to Order/Roll Call: Chairman Mark Christian called the regularly scheduled Board meeting to order at 6:05 p.m.

Members Present:

Mark Christian, Chairman Kurt Wildermuth, Vice-Chairman Deanna Hueston, Member Thomas Humphrey, Member Rick Tomjack, Member

Members Absent:

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Fire District Personnel Present:

Lee Antonides, Fire Chief Amanda Allen, Office Manager

Members of the Community:

George Chambers Joanie Raetzel

Guests:

Paul Fox, Manager with Stephens & Co.

2. Pledge of Allegiance

3. Call to the Public – George Chambers expressed concern regarding the Bond information reaching the Parks community-with accurate information prior to voting. Joanie Raetzel expressed difficulty finding the Bond Information sheet on social media and Ponderosa Fire District’s website. Mark Christian explained in detail how the Bond will benefit not only Station 82, but also Station 81. Thomas Humphrey also expressed how the bond would benefit the community. Amanda Allen will post the Bond Information sheet on the Parks Exchange Facebook page and will print them to be handed out to residents.

4. Approval of Minutes

a. Review of Regular Board Meeting minutes of Thursday, September 16th, 2022.

Action: Stand approved as written

5. Financial Reports

a. Discussion and possible action regarding month end financial reports – September 30th, 2022.

- Mr. Paul Fox discussed the financial reports ending September 30th, 2022.

Action: Kurt Wildermuth made a motion to accept September 2022 financial statements; Deanna Hueston seconded; unanimous.

6. Chiefs Summary and Report

a. Requests for Services

- YTD 345 requests for services, this time last year we had 314.

b. Significant Calls

- 10/3 MVA, MP 186; Two vehicles involved; and two patients transported.
- On 10/12 we were dispatched to an MVA; MP 189; Semi collided into a guardrail.
- 10/13 we were dispatched to a chicken coop fire; while in route resident to cancel.
- 10/14 Medical assist with Lifeline Ambulance, patient went critical; we were called to assist

during transport.

- 10/16 MVA MP 178; two semis on their sides; patients transported.

c. Department Training

- Chief Ofstie going over EMS training
- No GFR training currently

d. Department Grant

- AFG grant awarded for new department radios.
- Fire House Subs Grant- waiting to hear on that

e. Vehicle Maintenance

- Valve cover and thermostat on E811, we are still waiting on a quote from the vendor.
- Dump truck for wildland/thinning projects PTO box has gone out. Cpt. Allen is working with Department of Forest and Fire Management to see if they have another truck we can use; or if we need to get our current truck repaired.

f. Station 82 expansion status

- Bond is pending election next month
- Upcoming meeting on 10/24/2022 with Loven Contracting; regarding completed plans on 10/24/2022

g. AFDA Conference

- Board members are required to attend the statutory training; an email was sent with additional information.

7. Administrative Update

a. Out of District billing since 9/15/2022

- This will be the total out-of-district deposits for the month of September which is \$9,155

b. Total Deposits since 9/15/2022

- \$30,898 September month end

c. Wildland Assignment total

- Total to date \$21,190.60

d. Subscriptions since 9/15/2022

- Two new Subscriptions, as well as two pending

d. Fire Prevention Week

- Flyers and social media posts were done for all events Ponderosa Fire District was featured on 93.5 Kaff Legends.
- Fire prevention events at Station 82 were held on 10/8/2022 and Station 81 on 10/15/2022
- On 10/10/22 Fire Safety event was held at Maine Consolidated
- On 10/31/2022, Ponderosa Fire District will be holding a Halloween Bash at Station 82 from 4:00 p.m. to 8:00 p.m.

8. Old Business

a. Discussion and possible action regarding PSPRS excess contribution refunds

- If Approved District will pay funds due to both current employees and past employees' who are owed monies. If Approved PSPRS will pay Ponderosa Fire District monthly in the amount, we would usually contribute until the debt is paid off. If not approved or postponed, we then would accrue interest for every month that it is not paid.

Discussion: Board agrees that it is in Ponderosa Fire District best interest, and its employees to move forward with paying funds due in full. Additional Board meeting will be held to approve transferring funds.

9. New Business

a. Discussion and possible action regarding service agreement with Magellan Healthcare for Employee Assistance Program services for Ponderosa Fire District.

- Thomas Humphrey agrees that renewing our service agreement with Magellan Healthcare for Employee Assistance Program services is in the best interest for Ponderosa Fire District.

Action: Kurt Wildermuth made a motion to approve, Thomas Humphrey seconded; unanimous.

b. Discussion and possible action regarding Resolution #2022-10 PSPRS Pension Funding Policy

- Chief Lee requested no action be taken on this resolution until the November Board meeting due to the PSPRS excess contribution refund.

Action: Tabled until November 2022 Board meeting.

10. Possible Executive Session– *The Board may vote to go into an Executive Session on any agenda item, which indent will not be open to the public, pursuant to A.R.S. 38-431.03(A)(3) (NONE)*

11. Adjournment – *At 7:10 p.m. Vice-Chairman Kurt Wildermuth made a motion to adjourn the October 20th, indent 2022, Regular Board Meeting, Member Mark Christian-seconded; unanimous.*

Mark Christian, Board Chairman

A handwritten signature in cursive script, reading "Mark Christian", is written over a horizontal line.