

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

Held October 26th, 2022 at 6 pm
at Ponderosa Fire District Station 82
11951 W. Shadow Mountain Drive
Bellemont, AZ 86015

1. **Call to Order/Roll Call:** Vice-Chairman Kurt Wildermuth called the special Board meeting to order at 5:55 p.m.

Members Present:

Kurt Wildermuth, Vice-Chairman Thomas Humphrey, Clerk Deanna Hueston, Member
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Members Absent:

Mark Christian, Chairman Rick Tomjack, Member
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Fire District Personnel Present:


Lee Antonides, Fire Chief Amanda Allen, Office Manager

2. **Pledge of Allegiance**
3. **Call to the Public – NONE**
4. **Discussion and possible action regarding transferring funds from Capital Fund to the General Fund for PSPRS Excess Contribution Reimbursement.**

Discussion: Clerk Thomas Humphrey stated based on discussion at the regularly scheduled Board Meeting on 10/20/2022, that he noted that funds needed to be transferred for PSPRS Excess Contribution Reimbursement. Vice-Chairman Kurt Wildermuth also noted, that based on the previous board discussion, he is also in support of transferring funds from Capital to General for PSPRS Excess Contribution Reimbursement.

Action: Clerk Thomas Humphrey made a motion to transfer funds in the amount of \$87,861.06 From Capital Fund to General Fund for the PSPRS Excess Contribution reimbursement, Member Deanna Hueston seconded; unanimous

5. **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)*
6. **Adjournment** – At 6:01 p.m. Vice-Chairman Kurt Wildermuth made a motion to adjourn the October 26th, 2022 Special Board Meeting, Member Deanna Hueston seconded; unanimous



Mark Christian, Board Chairman