



PONDEROSA FIRE DISTRICT

11951 West Shadow Mountain Dr
Bellemont, AZ 86015
Phone: 928-773-8933 Fax: 928-773-8927
Website: www.ponderosafire.org



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, October 20th, 2022, at 6:00 p.m.** at Ponderosa Fire District Station #82 at 11951 West Shadow Mountain Dr. 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 times are set for possible action.***

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman	Tom Humphrey, Clerk
Kurt Wildermuth, Vice-Chairman	Rick Tomjack, Member
Lee Antonides, Fire Chief	Deanna Hueston, Member
Amanda Allen, Office Manager	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 September 15th, 2022

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending September 30th, 2022

6. AWARDS AND PRESENTATIONS

7. CHIEF'S SUMMARY AND REPORTS

- a. The annual number of calls to date and incident reports
- b. Chief's meeting updates

8. ADMINISTRATIVE UPDATE

- a. Non-property tax revenue for the month
 - Out-of-district billing
 - Wildland revenue
 - Subscriptions and Annexations
- b. Social Media & Events
 - Fire Prevention week Station Events
 - Maine Consolidated Event

9. OLD BUSINESS

- a. Discussion and possible action regarding PSPRS excess contribution refunds.

10. NEW BUSINESS

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

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

11. 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).*

12. ADJOURNMENT



Mark Christian, Board Chairman