



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015

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Website: www.ponderosafire.org



NOTICE OF PUBLIC HEARING

SPECIAL 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 **Wednesday October 26th, 2022 @ 6 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://us06web.zoom.us/j/83627216505?pwd=alBtRjdEZGMvV0hWa2l1QnlNQ3JZUT09>

Meeting ID: 836 2721 6505

Passcode: 566086

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 836 2721 6505

Passcode: 566086

Find your local number: <https://us06web.zoom.us/j/83627216505?pwd=alBtRjdEZGMvV0hWa2l1QnlNQ3JZUT09>

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman

Kurt Wildermuth, Vice-Chairman

Lee Antonides, Fire Chief

Amanda Allen, Office Manager

Tom Humphrey, Member

Rick Tomjack, Member

Deanna Hueston, Member

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. Discussion and possible action regarding transferring funds from Capital to the General for PSPRS reimbursement.

5. 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

Mark Christian, Board Chairman

Mark Christian