



PONDEROSA FIRE DISTRICT

1511 North Spring Valley Rd
Parks, AZ 86018
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, November 17th, 2022, at 6:00 p.m.** at Ponderosa Fire District Station #82 at 1511 North Spring Valley Rd, Parks AZ, 86018 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.**

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman

Tom Humphrey, Clerk

Deanna Hueston, Member

Amanda Allen, Office Manager

Kurt Wildermuth, Vice Chairman

Rick Tomjack, Member

Lee Antonides, Fire Chief

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. AWARDS

5. APPROVAL OF MINUTES

- a. Review of Regular Board Meeting minutes of *Thursday, October 20th, 2022.*

6. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *October 31st, 2022.*

7. CHIEF'S SUMMARY AND REPORTS

- a. The annual number of calls to date and incident reports

8. ADMINISTRATIVE UPDATE

- a. Halloween Party success
- b. Total Deposits since last board meeting
- c. Total Subscriptions since last Board meeting

9. OLD BUSINESS

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

10. NEW BUSINESS

- a. Discussion and possible action regarding creating a fleet account for vehicle tires.
- b. Discussion and possible action regarding Governing Board Member participation in the Strategic Planning Committee and the PSPRS Local Board.
- c. Discussion and possible action regarding Policy 10.01 revision.

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

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