



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
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, December 15th, 2022, at 6:00 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/84819398289?pwd=UVZwUDRhUDIPow5kM0NOOCtmQIV4UT09>

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 848 1939 8289

Passcode: 121522

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman

Rick Tomjack, Member

Deanna Hueston, Member

Amanda Allen, Office Manager

Kurt Wildermuth, Vice-Chairman

Tom Humphrey, Clerk

Lee Antonides, Chief

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 Thursday, November 17th 2022

5. FINANCIAL REPORTS

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

6. CHIEF'S SUMMARY AND REPORTS

7. ADMINISTRATIVE UPDATE

- a. Subscriptions since last Board meeting

- b. Total deposits since last Board meeting
 - c. Upcoming events
8. NEW BUSINESS
- a. Discussion and possible action regarding 10.02 Overtime Policy Revision.
 - b. Discussion and possible action regarding Resolution #2022-12 PFD Official Canvas of Election.
 - c. Discussion and possible action regarding PSPRS Local Board Audit.
 - d. Discussion and possible action regarding Chairman, Vice-Chairman and Clerk election.
9. 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).*
10. ADJOURNMENT



Mark Christian, Board Chairman