



PONDEROSA FIRE DISTRICT

11951 West Shadow Mountain Drive
Bellemont, Arizona 86015
Phone: 928-773-8933 Fax: 928-773-8927
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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 January 4th, 2023 @ 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/82496858025?pwd=TmZaQjRqYWpYaEx4TEZTcHlNYzhWUT09>

Meeting ID: 824 9685 8025

Passcode: 766703

1-719-359-4580 US

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman
Kurt Wildermuth, Vice-Chairman
Deanna Hueston, Member

Tom Humphrey, Clerk
Rick Tomjack, Member

Lee Antonides, Fire Chief
Amanda Allen, Office Manager

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 additional funding needed in the amount of \$6,080.07 for the new Type 6 Engine.

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

A handwritten signature in cursive script that reads "Mark Christian". The signature is written in dark ink and is positioned below the printed name.