



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
Phone: 928-773-8933 Fax: 928-773-8927  
Email: [office@ponderosafire.org](mailto:office@ponderosafire.org)



## NOTICE OF PUBLIC HEARING

### REGULAR MEETING OF THE PFD LOCAL PSPRS BOARD

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular Local PSPRS Board Meeting, which is open to the public, on **Thursday, December 8th, 2022 at 4:00pm** at Station #82, 11951 W. Shadow Mountain Drive, Bellemont, AZ 86015. Members of the PSPRS Board may attend either in person or by telephone. Persons with a disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting time. All items are set for possible action.

### MEETING AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

Rick Tomjack, Board Member  
Clayton Cooke  
Amanda Allen, Office Manager

Thomas Humphrey, Clerk  
Thomas Antonides

**3. PLEDGE OF ALLEGIANCE**

**4. CALL TO THE PUBLIC**

**5. APPROVAL OF MINUTES**

- a. Review and acceptance of Regular PSPRS Board meeting minutes of Monday, April 18th 2022.

**6. NEW BUSINESS**

- a. Discussion and possible action regarding of appointing Clayton Cooke to replace Alec Chepeus.
- b. Discussion possible action of appointing Amanda Allen as board secretary to replace Morgan Owen.
- c. Discussion and possible action regarding approval of #2022-11 PSPRS Pension Funding Policy.
- d. Discussion and possible action regarding PSPRS Local Board Audit

**7. ADJOURNMENT**

PSPRS Board Chairman  
Clerk of PFD Board of Directors