

**PONDEROSA FIRE DISTRICT (PFD) GOVERNING BOARD
SPECIAL BOARD MEETING**

Held January 4th, 2023
at 6:00pm
at Ponderosa Fire District Station 82
11951 W. Shadow Mountain Drive
Bellemont, AZ 86015

1. **Call to Order/Roll Call:** Chairman Mark Christian called the scheduled Board meeting to order at 6:06 p.m.

Members Present:

Mark Christian, Chairman Kurt Wildermuth, Vice-Chairman Thomas Humphrey, Clerk Rick Tomjack, Member Deanna Hueston, Member
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Members Absent:

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Fire District Personnel Present:

Lee Antonides, Fire Chief Amanda Allen, Office Manager

2. **Pledge of Allegiance**

3. **Call to the Public – NONE**

4. Discussion and possible action regarding additional funding needed in the amount of \$6,080.07 for the new Type 6 Engine.

Discussion – Chief Lee stated that the Type 6 Engine will be going into production in the next few months and after reviewing a few needed additions were found. Captain Allen discussed in detail the additions needed for the new Type 6 Engine. Clerk Thomas Humphrey stated that his new response vehicle is fitted with the same lighting system and in the four weeks of using it there has been a significant improvement in traffic response. Chairman Mark Christian asked if any of the grant money will be used for this. Chief Lee voiced that the bond monies will not be used for anything other than the Station 82 remodel. Chief Lee also suggested that bringing the Type 6 Engine budget up to \$10,000 for any future additions if needed as well as allowing the needed \$6,080.07 from the Capital fund to the General account to cover the updated invoice.

Action- Chairman, Mark Christian made a motion to increase the Type 6 Engine budget to \$10,000.00. Clerk Thomas Humphrey seconded; all in favor. Unanimous

Action- Member Rick Tomjack made a motion to transfer \$6,080.07 from Capital to General fund in reference to quote #12475 for Firetrucks Unlimited. Vice- Chairman Kurt Wildermuth seconded; all in favor. Unanimous

5. **Possible 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** – At 6:32 p.m. Vice-Chairman Kurt Wildermuth made a motion to adjourn the January 4th, 2023, Special Board Meeting, Chairman, Mark Christian seconded; unanimous.

Mark Christian

Mark Christian, Board Chairman

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