



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, January 19th, 2023 at 6:00 p.m.** at Ponderosa Fire District Station #81 at 1511 N. Spring Valley Rd Parks, 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.**

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman
Tom Humphrey, Clerk
Deanna Hueston, Member

Kurt Wildermuth, Vice-Chairman
Rick Tomjack, Member

Lee Antonides, Fire Chief
Amanda Allen, Office Manager

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 for Thursday, December 15th, 2022
- b. Review of Special Board Meeting minutes for Wednesday, January 4th, 2023

5. FINANCIAL REPORTS

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

6. CHIEF'S SUMMARY AND REPORTS

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

7. ADMINISTRATIVE UPDATE

- a. Annexations
- b. Total subscriptions/deposits since last Board Meeting
- c. 2023 Event and Social Media Calendar

8. NEW BUSINESS

- a. Discussion and possible action regarding policy revision; 10.03 Contract Policy
- b. Discussion and possible action regarding approval of Loven Contracting Invoice.

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

A handwritten signature in cursive script, appearing to read "Mark Christian", written in black ink on a white background.

Mark Christian, Board Chairman