



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
Phone: 928-773-8933 Fax: 928-773-8927  
Website: [www.ponderosafire.org](http://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, February 16th, 2023, 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/82811374889>

Meeting ID: 828 1137 4889

Passcode: 2162023

#### Dial by your location

+1 669 444 9171 US

+1 719 359 4580

### 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 of Thursday, January 19<sup>th</sup>, 2023

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending December 31<sup>st</sup>, 2022.  
b. Discussion and possible action regarding financial reports ending January 31<sup>st</sup>, 2023.

6. CHIEF'S SUMMARY AND REPORTS

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

7. ADMINISTRATIVE UPDATES

- a. Annexations – next steps and responses received.
- b. Electronic communication survey and flyers – Survey results
- c. Total subscriptions and deposits since last board meeting

8. OLD BUSINESS

- a. Discussion and possible action regarding the Station 82 addition status and budget

9. NEW BUSINESS

- a. Discussion and possible action regarding Flagstaff minimum wage increase and raising the rank/position of Firefighter to \$16.50 per hour.
- b. Discussion and possible action regarding dividing med team revenue equivalent to wildland revenue. 10% back to med team 20% back to apparatus.
- c. Discussion and possible action regarding approval of Memorandum of Understanding (MOU) with Department of Emergency and Military Affairs for the receipt and use of a Type 3 engine.
- d. Discussion and possible action regarding approval and resolution of NFHF 22-203 Grant Agreement for fuels reduction.
- e. Discussion and possible action regarding 10.04 PSPRS Member Physical Examination & Fitness for Duty Policy revisions.
- f. Discussion and possible action regarding replacement of department command vehicles.

10. 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).*

11. ADJOURNMENT



Mark Christian, Board Chairman