



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, March 16th, 2023 at 6:00 p.m.** at Ponderosa Fire District Station #82 at 11951 W. Shadow Mountain Drive, 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/82578232776?pwd=VW9UbG14Um5BbjdNUlY4RnhlZ20yOT09>

Meeting ID: 825 7823 2776

Passcode: 03162023

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US

+1 253 205 0468 US

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

GUESTS:
Paul Fox, CPA with Stephens & Company, LLC
Jim and Tricia Saunders, Saunders Company, LTD
Paul M. Gales, Greenberg Traurig, LLC.
Bryan E. Lundberg, Stifel Nicolaus & Company, INC

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 February 16th, 2023
5. FINANCIAL REPORTS
 - a. Discussion and possible action regarding financial reports ending February 28th, 2023
6. **PUBLIC HEARING FOR THE FISCAL YEAR 2022 FINANCIAL AUDIT PRESENTATION**
7. RESOLUTION #2023-01
 - a. Discussion and possible action of Resolution #2023-01 providing for all matters relating to the sale and issuance of General Obligation Bonds of the district including delegation to the Fire Chief and Administrative Chief of the District to determine certain matters related thereto.
8. CHIEF'S SUMMARY AND REPORTS
 - a. The annual number of calls to date and incident reports
9. ADMINISTRATIVE UPDATES
 - a. Annexation status
 - b. Total Deposits since last board meeting
 - c. Total Subscriptions since last board meeting
10. OLD BUSINESS
 - a. Discussion and possible action regarding current budget numbers for the Station 82 addition.
11. NEW BUSINESS
 - a. Discussion and possible action regarding moving \$130,000 from capital to general and paying off Fire Trucks Unlimited for the refurbished Type 1 engine.
 - b. Discussion and possible action regarding paying off First Government apparatus loan of \$130,000 as approved by the FY23 budget.
 - c. Discussion and possible action regarding finalizing policy 10.04 PSPRS Member physical Examination & Fitness for Duty revisions.
 - d. Discussion and possible action regarding 2023 Chief Evaluation
12. 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).*
13. ADJOURNMENT



Mark Christian, Board Chairman