



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Dr
Bellemont, AZ 86015
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NOTICE OF PUBLIC HEARING

SPECIAL 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 virtually on **Monday May 1st, 2023 @ 6 p.m.** 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/87354942412?pwd=cGdIanlUdkZBZVFHN0Zpc09OV001dz09>

Meeting ID: 873 5494 2412

Passcode: 060123

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

AGENDA

1. CALL TO ORDER/ROLL CALL
Mark Christian, Chairman
Kurt Wildermuth, Vice-Chairman
Tom Humphrey, Clerk

Deanna Hueston, Member
Rick Tomjack, Member

Lee Antonides, Fire Chief
Amanda Allen, Office Manager

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. **Discussion and possible action regarding updated Not to Exceed clause with Loven Contracting for the Station 82 addition.**

5. 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-

Mark Christian, Board Chairman

