



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
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## NOTICE OF FY24 BUDGET WORKSHOP

### POSSIBLE QUORUM OF 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 Saturday, April 8<sup>th</sup>, 2023 at 8:00 a.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.**

### AGENDA

1. Call To Order/Roll Call  
Mark Christian, Chairman  
Tom Humphrey, Member  
Deanna Hueston, Member  
Kurt Wildermuth, Vice-Chairman  
Rick Tomjack, Member  
Lee Antonides, Fire Chief
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 regarding FY24 revenue
5. Discussion regarding personnel expenses including Public Safety Personnel Retirement System, administrative 401K plan, health, dental, and medical benefits, and Employee Assistance Program (60-80% of most fire district budgets according to Fire Engineering)
6. Discussion regarding Greater Flagstaff Region Reserve Program
7. Discussion regarding capital items
  - a. Facilities
    - i. Station 82 Remodel
    - ii. Station 81 Needs
  - b. Apparatus
    - i. Status of Type 6
    - ii. Command Rigs
    - iii. Type 3 Engine
    - iv. Other needs
  - c. Bond revenue and payments
  - d. Other capital needs
8. Questions, Comments, Concerns

Mark Christian, Board Chairman