



# 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, April 20th, 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/83240511295?pwd=QVdHNGNjR2tuODJQbWQ0VjNKSWRsdz09>

**Meeting ID: 832 4051 1295**

**Passcode: 042023**

**+1 669 444 9171 US**

**+1 719 359 4580 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

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, March 16<sup>th</sup>, 2023

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending March 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. Discussion regarding Maine Townsite annexation status and next steps.
- b. Upcoming National Wildfire Prevention Community Event.
- c. Discussion regarding subscriptions and out-of-district revenue since last board meeting.

8. OLD BUSINESS

- a. Discussion and possible action regarding First Government Lease purchase agreement for two command vehicles.
- b. Discussion and possible action regarding changes to new Type 6 engine purchase.
- c. Discussion and possible action regarding the Not to Exceed Clause between Loven Contracting, Inc. and Ponderosa Fire District.

9. NEW BUSINESS

- a. Discussion and possible action regarding Radio Intergovernmental Agreement (IGA) with High Country Fire and Sherwood Estates.
- b. Discussion and possible action regarding FY 2024 Board Meeting Schedule and rescheduling May 2024 board meeting date to a week prior.
- c. Discussion and possible action regarding changing the May 2023 board meeting to May 11, 2023 in order to post the FY24 budget with the appropriate timeline.
- d. Discussion and possible action regarding issuing a credit card and limit to each captain.
- e. Discussion and possible action regarding moving \$6,088.00 from the general fund to the capital project-station 82 from previous Capstone deposit.

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