

**PONDEROSA FIRE DISTRICT (PFD) GOVERNING BOARD
SPECIAL BOARD MEETING**

Held May 1st, 2023
at Ponderosa Fire District Station 82
11951 W. Shadow Mountain Drive
Bellemont, AZ 86015

- 1. Call to Order/Roll Call:** Vice-Chairman Kurt Wildermuth called the special Board meeting to order at 6:10pm.

Absent:

Kurt Wildermuth, Vice-Chairman Thomas Humphrey, Clerk Rick Tomjack, Member	Mark Christian, Chairman Deanna Hueston, Member
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Fire District Personnel Present:

Absent:

Lee Antonides, Fire Chief	Amanda Allen, Office Manager
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- 2. Pledge of Allegiance**
- 3. Call to the Public – NONE**
- 4. Discussion and possible action regarding updated Not to Exceed clause with Loven Contracting for the Station 82 addition.**
- i. Chief Lee explained that the document for discussion, included the changes that were recommended by the Deputy County Attorney. He also explained that Loven Contracting, Inc. had reviewed the recommended changes and had amended the document with those changes.
- Action: Clerk Thomas Humphrey made a motion to accept the Not to Exceed clause as agreed upon. Vice-chairman Kurt Wildermuth seconded. unanimous.
- 5. Possible 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** – At 5:16p.m. Vice-Chairman Kurt Wildermuth made a motion to adjourn the May 1st, 2023, Special Board Meeting, Clerk Thomas Humphrey seconded; unanimous.



Mark Christian, Board Chairman