



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, May 11th, 2023, at 6:00 p.m.** at Ponderosa Fire District Station #81 at 1511 North Spring Valley Rd, Parks 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, 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

- Review of Regular Board Meeting minutes of Thursday, April 20th, 2023
- Review of Special Board Meeting minutes of Monday, May 1st, 2023

5. FINANCIAL REPORTS

- Discussion and possible action regarding financial reports ending March 31st, 2023.
- Discussion and possible action regarding financial reports ending April 30th, 2023.
- Discussion and possible action regarding the review and posting of the Fiscal Year starting July 1st, 2023 – June 30th, 2024, Budget.

6. CHIEF'S SUMMARY AND REPORTS

- The annual number of calls to date and incident reports

7. ADMINISTRATIVE UPDATES

- a. Discussion and possible action regarding moving forward with single annexation of Maine Townsite parcels.
- b. Discussion regarding subscriptions and out-of-district revenue since last board meeting.
- c. Discussion regarding possible community movie nights starting in June.

8. OLD BUSINESS

- a. Discussion and possible action regarding the April 20th, 2023 board meeting and moving \$6088.00 from general fund to the capital project-station 82.
- b. Discussion and possible action regarding changes in the Type 6 engine.

9. NEW BUSINESS

- a. Discussion and possible action regarding selling Command Vehicle 81.
- b. Discussion and possible action regarding Policy 10.06 Recruitment and Selection revisions.
- c. Discussion and possible action regarding the transfer of \$69,394.15 from the Bond Fund Account to the General Fund Account for payment to Stifel Nicolaus & Company Incorporated, Greenberg Traurig, and Coconino County Community Development.
- d. Discussion and possible action regarding employee recognition.

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