



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
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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, June 15th, 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 a 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/85433391934?pwd=N29Lc253T09yL1JlO2JZOCtK9FZz09>

Meeting ID: 854 3339 1934

Passcode: 421474

Dial by your location

- +1 719 359 4580 US
- +1 669 444 9171 US
- +1 253 205 0468 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

- Review of Regular Board Meeting minutes of Thursday, May 11th, 2023

5. FINANCIAL REPORTS

- Discussion and possible action regarding financial reports ending May 31st, 2023.

6. CHIEF'S SUMMARY AND REPORTS
 - a. The annual number of calls to date and incident reports.
7. ADMINISTRATIVE UPDATES
 - a. Discussion and possible action regarding single annexation Resolutions for Maine Townsite parcels.
 - b. Discussion regarding subscriptions and out-of-district revenue since last board meeting.
8. OLD BUSINESS
 - a. Discussion and possible action regarding updated value and sale of Command 81.
9. NEW BUSINESS
 - a. Discussion and possible action regarding Station 82 remodel and review and approval of all future incoming invoices.
 - b. Discussion and possible action regarding Loven Contracting invoice #4260 in the amount of \$45,914.64.
 - c. Discussion and possible action regarding FY24 budget changes, updates, and official posting.
 - d. Discussion and possible action regarding the employee recognition document and award.
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