



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, July 27th, 2023, at 6:00 p.m.** at Ponderosa Fire District Station #81 at 1511 N. Spring Valley Rd, Parks 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/81019849292?pwd=OG1SdXZxeUQwb3lieStxVFdoWm9Sdz09>

Meeting ID: 810 1984 9292

Passcode: 949111

Dial by your location

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +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

Brian Lundberg, Stifel, Nicolaus & Company, INC.

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, June 15th, 2023

5. PUBLIC HEARING FOR FISCAL YEAR 2024 BUDGET APPROVAL.

- a. Discussion and possible action regarding approving the fiscal year 2024 Budget.

6. CHIEF'S SUMMARY AND REPORTS

- a. The annual number of calls to date and incident reports

7. ADMINISTRATIVE UPDATES

- a. Discussion regarding total subscriptions and deposits since last board meeting.
- b. Discussion regarding Maine Townsite Annexation update.

8. OLD BUSINESS

- a. Discussion and possible action regarding Camp Navajo Type three engine.

9. NEW BUSINESS

- a. Discussion and possible action regarding Resolution 2023-25 Legal Representation for FY 2023-2024, ending June 30th, 2024.
- b. Discussion and possible action regarding additional bond funding in the amount of \$263,000.00 of voter approved bond funds.
- c. Discussion and possible action regarding receiving Navy equipment to cover outstanding bill of \$12,412.85.
- d. Discussion and possible action regarding termination of current dispatch contract with Guardian Medical Transport, effective November 1st, 2023.
- e. Discussion and possible action regarding replacing existing Employee Assistance Program through Magellan.
- f. Discussion and possible action regarding approving the fiscal year 2024 budget with a mil rate increase from 3.25 to 3.50.

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

FINANCIAL REPORTS- Tabled until August board meeting.

- a. Discussion and possible action regarding financial reports ending May 31st, 2023.
- b. Discussion and possible action regarding financial reports ending June 30th, 2023.