



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, August 17th, 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/87241466910?pwd=RmhadURBNmhXdmgxM3ZzWUoxazJTUT09>

Meeting ID: 872 4146 6910

Passcode: 145775

Dial by your location

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

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

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, July 27th, 2023

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.
c. Discussion and possible action regarding financial reports ending July 31st, 2023.

2. CHIEF'S SUMMARY AND REPORTS
 - a. The annual number of calls to date and incident reports.
3. ADMINISTRATIVE UPDATES
 - a. Discussion regarding total subscriptions, and deposits since last board meeting.
 - b. Discussion and possible action regarding boundary impact statement for annexation of Maine townsite.
4. OLD BUSINESS
 - a. Discussion and possible action regarding Camp Navajo Type 3 engine update.
5. NEW BUSINESS
 - a. Discussion and possible action regarding Greater Flagstaff Region agreement and invoice in the amount of \$5,014.05.
 - b. Discussion and possible action regarding funding of kitchen cabinets, apparatus apron, and driveway resurfacing.
 - c. Discussion and possible action regarding requiring not to exceed clause for any additional approved projects with the Station 82 project.
6. 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).*
7. ADJOURNMENT



Mark Christian, Board Chairman

Tabled until completed - Discussion and possible action regarding 2023 Chief evaluations.