



# PONDEROSA FIRE DISTRICT

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## NOTICE OF PUBLIC HEARING

### REGULAR MEETING OF THE PFD LOCAL PSPRS BOARD

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular Local PSPRS Board Meeting, which is open to the public, on Wednesday, August 17<sup>th</sup> at 4pm at Station #81, 1511 North Spring Valley Rd. Parks, AZ 86018. Members of the PSPRS Board may attend either in person or by telephone. Persons with a disability may request reasonable accommodation by contacting the Administrative Office at 928- 773-8933 at least 24 hours prior to the meeting time. All items are set for possible action.

### MEETING AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

Rick Tomjack, Board Member  
Clayton Cooke, Board Member  
Amanda Allen, Board Secretary

Thomas Humphrey, Board Clerk  
Thomas Antonides, Board Member

**3. PLEDGE OF ALLEGIANCE**

**4. CALL TO THE PUBLIC**

**5. APPROVAL OF MINUTES**

- a. Review and acceptance of Regular PSPRS Board meeting minutes of December 8<sup>th</sup>, 2022.

**6. NEW BUSINESS**

- a. Discussion and possible action regarding appointing PSPRS Board Chairman.  
b. Discussion and possible action regarding Resolution #2023-26 for the current year actuarial variations.  
c. Discussion possible action regarding pending PSPRS local audit.  
d. Discussion and possible action regarding upcoming employee training for those who need it.  
e. Discussion and possible action regarding accepting Mike Allen, Chris Jeffers, Thomas Antonides, Chris Stratman, Josh Rodriguez, Clayton Cooke, Josh Leopold, Justin Greenbauer, and Bryan Nelson into PSPRS.

**7. ADJOURNMENT**

PSPRS Board Chairman  
Clerk of PFD Board of Directors