



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, September 21th, 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/87159699116?pwd=Q2Nwdi9yZE5SaG9OcEtRcmRobjIwdz09>

Meeting ID: 871 5969 9116

Passcode: 448886

Dial by your location

• +1 719 359 4580 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

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, August 17th, 2023

5. FINANCIAL REPORTS

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

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 total out of district invoices and total amount received between July 2022 and June 2023.
- c. Discussion regarding Maine Townsite Annexation progress.

8. OLD BUSINESS

- a. Discussion and possible action regarding equipment agreement due to PFD responding to calls at the naval observatory.
- b. Discussion and possible action regarding conflicts with previous agreement with Camp Navajo regarding a Type 3 Engine.
- c. Discussion and possible action regarding requiring not to exceed clause for any additional approved projects with the Station 82 project.


9. NEW BUSINESS

- a. Discussion and possible action regarding SCBA compressor service contract.
- b. Discussion and possible action regarding Coconino County Elections Agreement to provide voter polling locations at Station 81 in Parks and Station 82 in Bellemont, for the 2024 election schedule.
- c. Discussion and possible action regarding revisions to policy 40.04 vacation.
- d. Discussion and possible action regarding Fire Chief's annual evaluation.

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).*

- a. Possible discussion regarding Fire Chief's annual evaluation.

11. ADJOURNMENT



Mark Christian, Board Chairman