



PONDEROSA FIRE DISTRICT

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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, October 19, 2023, at 6:00 p.m. at Ponderosa Fire Station #81, 1511 N. Spring Valley Rd Parks, AZ 86018 for a Regular Board Meeting pursuant to A.R.S. § 38-431.02 which is open to the public. Members of the PFD 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. 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) for legal advice with the district's attorney. **ALL ITEMS ARE SET FOR POSSIBLE ACTION.**

AGENDA

1. CALL TO ORDER/ROLL CALL
Mark Christian, Board Chairman
Thomas Humphrey, Board Clerk
Deanna Hueston, Board Member

Kurt Wildermuth, Board Vice-Chairman
Rick Tomjack, Board Member
Lee Antonides, Fire Chief

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC

Pursuant to A.R.S. §380431.01(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. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on the future agenda. 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. If the item is an agenda item, please wait until a motion is made and seconded and after Board members have had the opportunity to discuss the motion. The public may then be recognized to speak before the Board takes a vote. All remarks should be addressed to the Board. Any member of the public desiring to address the Board must first be recognized by the Chairman, come forward, state their name and address in an audible tone for the record and shall limit their remarks to not longer than five (5) minutes. A maximum of 15 minutes total has been allocated to this agenda item.

4. APPROVAL OF MINUTES

- a. Review of Regular Meeting Minutes of September 21, 2023.

5. FINANCIAL REPORTS

- a. Financial Report ending September 30, 2023

6. CHIEF'S REPORT

- a. Chief's Summary
- b. Incident Reports
- c. Training Reports
- d. PFAC, C3, CCWRG, and County reports

7. UNFINISHED BUSINESS

- a. Discussion and possible action regarding Fire Chief annual evaluation
- b. Discussion and possible action regarding vacation policy

8. NEW BUSINESS

- a. Discussion and possible action regarding Sherwood Forest Estates Fire District
- b. Discussion and possible action regarding the use of additional bond funds for Station 82 remodel

9. EXECUTIVE SESSION

10. ADJOURNMENT

Dated this 16th day of October, 2023



Mark Christian, Board Chairman