



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 **Tuesday, November 14th, 2023 at 6:00 p.m.** at Ponderosa Fire District Station #81 at 1511 N Spring Valley Rd, Parks AZ for a Regular Board Meeting or virtually via the Zoom link below, 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 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). **ALL ITEMS ARE SET FOR POSSIBLE ACTION.**

Zoom Meeting Link

<https://us06web.zoom.us/j/89209432486?pwd=cy4dRlB1tH0arFWJCF10a86WNTtRnV.1>

Meeting ID: 892 0943 2486

Passcode: 438927

+1 689 278 1000 US

AGENDA

1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman
Kurt Wildermuth, Vice-
Chairman

Thomas Humphrey, Clerk
Rick Tomjack, Member
Deanna Hueston, Member

Lee Antonides, Fire Chief

Paul Fox, CPA with Stephens & Company, LLC.

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, October 19th, 2023.*

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *September 30th and October 31st, 2023.*

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. Discussion and possible action regarding the Fire Chief's Annual Evaluation and pay raise and/or bonus.
- b. Discussion and possible action regarding vacation and sick time policy revisions.
- c. Discussion and possible action regarding additional proposals from Loven Contracting for painting the exterior of station 82 and bay doors, repair of exterior brick, recoat/repair of the roof, and concrete work for additional garage.

8. NEW BUSINESS

- a. Discussion regarding audit work completed by Saunders & Co on November 9th and 10th
- b. Discussion and possible action regarding resolution 2023-27 General Accounting Standards Board pronouncement 87 for anything under \$15,000.

9. 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).*

10. ADJOURNMENT



Mark Christian, Board Chairman