



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 Thursday, December 28nd, 2023, at 2pm 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/85601101659?pwd=Xblp7B00Z1jtFbac4G8s2annsPGmR9.1>

Meeting ID: 856 0110 1659

Passcode: 916610

Find your local number: <https://us06web.zoom.us/j/kcgy8TB7RR>

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

Thomas Antonides, Board Chairman
Clayton Cooke, Board Member
Laura Mroczka, Office Assistant

Thomas Humphrey, Board Member
Rick Tomjack, 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 from August 17th, 2023.

6. NEW BUSINESS

- a. Discussion and possible action regarding appointing a PSPRS Board Vice Chairman.
- b. Discussion and possible action regarding accepting Paul Pugh into PSPRS and removing Bryan Nelson.
- c. Discussion and possible action regarding appointing Laura Mroczka as board clerk to replace Amanda Allen.

7. ADJOURNMENT

PSPRS Board Chairman