



# 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, February 15<sup>th</sup>, 2024 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 a 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=cy4dRlB1tH0arFWJCFI0a86WNTtRnV.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

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, Januaray 18th, 2024.*

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *January 31<sup>st</sup> 2024.*

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. None

8. NEW BUSINESS

- a. Discussion and possible action regarding updating policy 20.02 Confidentiality of Information.
- b. Discussion and possible action regarding the DFFM grant for a new fuels truck and chipper.
- c. Discussion and possible action regarding the AFG grant.
- d. Discussion and possible action regarding FY25 Budget Committee.

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

Tabled:

1. Discussion and possible action regarding retaining Attorney William Whittington for the purpose of recouping costs invested in the Type 3 Engine that was obtained and then returned to Camp Navajo.
2. Discussion and possible action regarding possible partnership with Sherwood Fire Estates Fire District for services.
3. Discussion and possible action regarding trade of equipment for services with Naval Observatory.