



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
Bellemont, AZ 86015  
Phone: 928-773-8933 Fax: 928-773-8927  
Website: [www.ponderosafire.org](http://www.ponderosafire.org)



## 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, August 15<sup>th</sup>, 2024 at 6:00 p.m.** at Ponderosa Fire District Station #82 at 11951 w Shadow Mountain Drive 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=cy4dRlB1tH0arFWJCf10a86WNTtRnV.1>

**Meeting ID: 849 5480 3543**

**Passcode: 674092**

**+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, June 18th, 2024.*

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *June 30<sup>th</sup>, 2024, and July 31<sup>st</sup> 2024.*

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. Discussion and possible action regarding trade of equipment for services with Naval Observatory.
- b. Discussion and possible action regarding using The WLB Group, Inc for Maine Townsite Annexation, and possible future annexations.
- c. Discussion and action regarding additional landscaping needed at Station 82

8. NEW BUSINESS

- a. Discussion and action regarding review and consideration of approving the annual agreement with the County Attorney's Office for legal representation.
- b. Discussion and possible action regarding new accounting services.

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 possible partnership with Sherwood Fire Estates Fire District for services.