



# 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 public that the PFD Governing Board will meet on **Thursday, December 19<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 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/84954803543?pwd=vtb96PxcXaydiZ3IywJxiYHDOy8V751.1>

**Meeting ID: 849 5480 3543**

**Passcode: 674092**

## AGENDA

### 1. CALL TO ORDER/ROLL CALL

Chairman – Mark Christian

Member – Rick Tomjack

Vice-Chairman – Kurt Wildermuth

Member– Deanna Hueston

Clerk – Thomas Humphrey

Lee Antonides, Fire Chief

Hinton Burdick – CPA & Advisors

### 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, November 21st, 2024.*

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *November 30th, 2024.*

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. Discussion and action regarding the open board member position.

8. NEW BUSINESS

- a. Discussion and possible action regarding rate increase with Bill Whittington's office.
- b. Discussion and possible action regarding the Memorandum of understanding (MOU) from DEMA regarding the Type 3 Engine.
- c. Discussion and possible action on acquiring a used pickup truck for members sponsored by Ponderosa Fire District (PFD) to participate in wildland assignments, with the goal of generating additional revenue for the district.
- d. Discussion and possible action regarding the election of board officers for the year 2025, including the possibility of members retaining their current positions and responsibilities.
- e. Discussion and possible action regarding rescheduling the January 16, 2025, regularly schedule board meeting.
- f. Discussion and potential action regarding the adjustment of step increases in response to the increase in the Flagstaff minimum wage from \$17.40 to \$17.85, effective January 1, 2025.

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