



# 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, January 23<sup>rd</sup>, 2025, at 6:00 p.m.** at Ponderosa Fire District Station #81 at 1151 N Spring Valley Rd, Parks 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/89230709489?pwd=aCRawpb9FsNORVtnkUs9NLJQkzkJ9v.1>

**Meeting ID: 892 3070 9489**

**Passcode: 885716**

**+1 689 278 1000 US**

## AGENDA

### 1. CALL TO ORDER/ROLL CALL

Mark Christian, Chairman  
Thomas Humprey, Vice-  
Chairman

Rick Tomjack, Clerk  
Bill Louis, Member  
Deanna Hueston, Member

Lee Antonides, Fire Chief

Hinton Burdick

### 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, December 19th, 2024.*

5. FINANCIAL REPORTS

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

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. Discussion and possible action regarding the Memorandum of understanding (MOU) from DEMA regarding the Type 3 Engine.

8. NEW BUSINESS

- a. Discussion and possible action on updating the tobacco policy to ensure alignment with current health standards and legal requirements and exploring options for providing support and resources to employees seeking assistance in quitting tobacco use.
- b. Discussion and possible action regarding transitioning fuel card services from WEX to National Bank of Arizona, based on more favorable rates, enhanced benefits, and improved customer service.

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:

- a. 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. (until grant decision is made)