



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
Phone: 928-773-8933 Fax: 928-773-8927
Website: 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, February 20th, 2025, at 6:00 p.m.** at Ponderosa Fire District Station #82 at 11951 W Shadow Mountain Dr, Bellemont 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/84954803543?pwd=vTb96PxCXaydiZ31ywJxiYHDOy8V751.1>

Meeting ID: 849 5480 3543

Passcode: 674092

+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, January 23rd, 2025*.

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *January 31st, 2025*.
- b. Discussion and possible action to approve *Resolution No. 2025-1* authorizing the closure of the *1010 CAPITAL FUND CAPSTONE-304201* and the transfer of \$16,433.49 to the General Capital Account.

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. NONE.

8. NEW BUSINESS

- a. Discussion and possible action regarding the repair and restoration of Engine 82 and the Type 3 engine to 100% functionality by transferring \$10,000 from the capital fund to the general fund.
- b. Discussion and possible action regarding Chief Lee's Medical Unit Task Book and potential wildland assignments.
- c. Discussion and possible action regarding updating the district's Fee Schedule.
- d. Discussion and possible action regarding changing the Board Meeting date and time.

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)
- b. Discussion and possible action regarding the Memorandum of understanding (MOU) from DEMA regarding the Type 3 Engine. (Until more information is given)