



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
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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, March 20th, 2025, at 6:00 p.m.** at Ponderosa Fire District Station #82 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=vtb96PxXaydiZ31ywJxiYHDOy8V751.1>

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, February 20th, 2024.*

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *February 28th, 2024.*

6. OFFICIAL PINNING CEREMONY FOR THE PROMOTION OF BATTALION CHIEFS AND CAPTAINS

7. CHIEF'S SUMMARY AND REPORTS

8. OLD BUSINESS

- a. Discussion and possible action regarding the Memorandum of understanding (MOU) from DEMA regarding the Type 3 Engine
- b. Discussion and possible action regarding changing the Board Meeting date and time.

9. NEW BUSINESS

- a. Discussion and possible action regarding PFD's Acting Pay Policy which outlines the additional compensation for Firefighters/EMTs who temporarily assume the roles of Engineer or Captain.
- b. Discussion and possible action regarding PFD's Stipend Policy which establishes the guidelines for awarding stipends to Fire Department personnel who assume additional responsibilities or obtain specific certifications.
- c. Discussion and possible action regarding which of the two budget options presented at the recent budget workshop should move forward for approval. The Board will also establish the date for the public hearing of May 15, 2025. Due to the 30-day posting policy, the selected budget must be added to the agenda for the May 15, 2025 board meeting to ensure compliance with posting requirements for final approval.
- d. Discussion and possible action regarding the DEMA Memorandum of Understanding for Camp Navajo Type 3 Engine.
- e. Discussion and possible action regarding the Federal Grant Administration Policy, which establishes the guidelines for administering and awarding federal grants to eligible departments and personnel, ensuring compliance with federal regulations and proper allocation of funds
- f. Discussion and possible action regarding approval of NFHF Fuels Grant including resolution 2025-3 regarding its intended use for fuel-related projects.
- g. Review and approval of the FY24 Annual Financial Audit, including the audited financial statements, management letter, and any recommendations for financial improvements or adjustments.

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