



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
Bellemont, AZ 86015
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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, April 17th, 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=vtb96PxcXaydiZ3IywJxiYHDOy8V751.1>

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, March 20th, 2025*.

5. FINANCIAL REPORTS

- a. Discussion and possible action regarding financial reports ending *March 31st, 2025*.

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. Discussion and possible action regarding changing the Board Meeting date and time.

8. NEW BUSINESS

- a. Discussion and possible action regarding board members attending the summer AFDA conference in Glendale on July 14-18, 2025.
b. Discussion and update of statutory training for board members.
c. Discussion and possible action regarding an update to the Camp Navajo type 3 Engine.

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)