



# PONDEROSA FIRE DISTRICT

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## NOTICE OF PUBLIC HEARING

### REGULAR BOARD MEETING AND POSSIBLE EXECUTIVE SESSION OF THE PONDEROSA FIRE DISTRICT GOVERNING BOARD

The Ponderosa Fire District (PFD) Board of Directors will hold a Regular Board Meeting on **Tuesday, May 20, 2025, at 5:00 p.m.** at PFD Station #82, located at 11951 W. Shadow Mountain Rd., Bellemont, AZ. This meeting is held in accordance with A.R.S. § 38-431.02. Board members may attend in person or by telephone. The Board may enter into Executive Session for any agenda item, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(3). All items on the agenda are subject to possible action. For assistance or to request a reasonable accommodation, please contact the Administrative Office at (928) 773-8933 at least 24 hours before the meeting.

#### Public Attendance Options:

Members of the public are welcome to attend in person or virtually. To join the meeting online, use the following link: **Microsoft Teams** [Need help?](#)

[Join the meeting now](#)

Meeting ID: 226 310 488 342 7

Passcode: hn7rw2Zs

## AGENDA

#### 1. CALL TO ORDER/ROLL CALL

Mark Christian, Board Chairman  
Rick Tomjack, Board Clerk  
Bill Louis, Member

Thomas Humphrey, Board Vice-Chairman  
Deanna Hueston, Member

Lee Antonides, Fire Chief  
Laura Mroczka, Admin Manager

Jennifer Frank, CPA, CFE, CGFM – Partner w/ HintonBurdick  
Jim & Tricia Saunders, Saunders & Co.

#### 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, April 17, 2025

#### 5. FINANCIAL REPORTS

- a. Discussion and possible action regarding approval of the Fiscal Year 2024 Audit as presented by Saunders and Company. The audit report provides an overview of the financial statements and related financial activities for the fiscal year ending June 30, 2024.

- b. Discussion and possible action regarding Saunders & Co. engagement letter for FY2025, FY2026, and FY2026 financial audits.
- c. Discussion and possible action regarding financial reports ending April 30, 2025, presented by HintonBurdick CPA's & Advisors.
- d. The Board will hold a public hearing to review and approve the Fiscal Year 2026 Budget. The public is invited to attend and provide comments.

6. CHIEF'S SUMMARY AND REPORTS

7. OLD BUSINESS

- a. Update on Type 3 Engine Agreement with the State of Arizona

8. NEW BUSINESS

- a. Discussion and possible action regarding FY26 legal representation with the Coconino County

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



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Mark Christian, Board Chairman