# PIRE DETI-

#### PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive Bellemont, AZ 86015 Phone: 928-773-8933 Fax: 928-773-8927 Email: office@ponderosafire.org



### NOTICE OF PUBLIC HEARING

#### REGULAR MEETING OF THE PFD LOCAL PSPRS BOARD

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular Local PSPRS Board Meeting, which is open to the public, on Monday, July 7<sup>th</sup>, 2025, at 1pm via Teams. Persons with a disability may request reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting time. All items are set for possible action.

# Microsoft Teams Need help?

## **Join the meeting now**

Meeting ID: 213 926 573 658 9 Passcode: v3zv2Ae3

#### **MEETING AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL OF BOARD MEMBERS

Clayton Cooke, Board Chairman Thomas Humphrey, Vice Chairman Chris Stratman, Board Member Rick Tomjack, Board Member Laura Mroczka, Board Secretary

- 3. PLEDGE OF ALLEGIANCE
- 4. CALL TO THE PUBLIC
- 5. APPROVAL OF MINUTES
  - a. Review and acceptance of Regular PSPRS Board meeting minutes from December 27th, 2024.
- 6. NEW BUSINESS
  - a. Discussion and possible action regarding accepting Tim Rodriguez into PSPRS (overdue).
  - b. Discussion and possible action regarding accepting Joseph Calhoon into PSPRS.
  - c. Discussion regarding each board member watching the PSPRS Local Board training videos and signing the annual agreement.
- 7. ADJOURNMENT

Clayton Cooke

**PSPRS** Board Chairman