



**NOTICE OF INTERAGENCY WORK SESSION
WITH THE SUNSITES-PEARCE FIRE DISTRICT**

January 26, 2019

10:00 a.m.

**SAN SIMON FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS**

San Simon Fire Station 2249 W. Firehouse Lane San Simon AZ 85632

PHONE (520) 845-2439

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the San Simon Fire District Governing Board and the general public that the San Simon Fire District Board will hold a meeting open to the public on the date and time as above referenced, at 2249 W. Firehouse Lane, San Simon AZ 85632.

The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3), to discuss or consult with the district's attorney in person or via telephonic conference call. Board Members or other participants may attend the meeting by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A copy of the agenda provided to the San Simon Fire District Board is available for pickup once it is available at SSFD, 2249 W. Firehouse Lane, San Simon, AZ 85632 by contacting the district at (520) 845-2439. Copies will be provided at the work session also.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
 - a. **Declaration of Conflict of Interest** – If a Board member has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating "I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict" and will be excused from voting on the issue.
- 3. The Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Interagency work session with the Sunsites-Pearce Fire District to discuss Fire District Laws, compliance to those laws and overall operations.**
- 6. Adjournment.**



Persons with a disability may request a reasonable accommodation by contacting the San Simon Fire Station at (520) 845-2439. Requests should be made as early as possible to arrange the accommodation. The Agenda is posted at the US Post Office, located at 2908 N. Arizona Ave., San Simon, AZ 85632. Only this location can be relied upon for official postings under the Arizona Open Meeting Law. Any problems with the posting of this notice (i.e. someone taking it down) does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements pursuant to ARS 38-431.02(A)(1)(b).

Mary Spickman
Board Clerk

Approved: January 26, 2019