

San Simon Fire District

P.O. Box 244
2249 West Firehouse Lane
San Simon, Arizona 85632
520-845-2439

Board of Directors

Pati Fickett
Fernando Guzman
Ashley Peterson

**NOTICE OF MEETING
MONDAY MAY 11, 2026
1730 HOURS
INCLUDES PUBLIC HEARING ON BUDGET**

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SAN SIMON FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE SAN SIMON FIRE DISTRICT BOARD WILL HOLD AN OPEN MEETING, OPEN TO THE PUBLIC ON:
Monday MAY 11TH, 2026
AT 1730 HOURS
AT THE SAN SIMON FIRE STATION
2249 WEST FIREHOUSE LANE, SAN SIMON, AZ
THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 1745 HOURS, OR AFTER THE BUDGET HEARING IS COMPLETE.**

The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. §38-431.03(A)(3)** for legal advice with the District’s attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, and possible action.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers: Board Chairman Fernando “Fernie” Guzman
Board Clerk Patricia “Pati” Fickett
Board Member Ashely Peterson
4. BUDGET PUBLIC HEARING - Public hearing on the San Simon Fire District Budget for 2026.2027
 - a. Open the public hearing – This is the time for members of the public to comment on the District’s budget for fiscal 2026-2027, Each person is limited to 2 minutes.
 - b. Close the public hearing
5. BUDGET ACTION - Discussion and possible action regarding the adoption of a Resolution present to adopt the District’s Fiscal Year 2026/2027 budget.
6. CALL TO THE PUBLIC
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. The Board may direct staff to study a matter or schedule a matter for further consideration and decision at a later date. **Each member of the public is limited to a 3-minute maximum presentation.**

7. Consent Agenda
 - A. Approval of Minutes
 - Regular Board Meeting April 9, 2026.
8. Chief's Report
9. Financial Reports
 - A. Review, discussion, and possible approval of monthly financial reports, prepared by Municipal Accounts & Consulting – Review, discussion, and possible action regarding the district's reconciliation and monthly financial reports.
 1. April 2026 financials.
10. New Business – Review, Discussion and Possible Action on the Following Items:
 - A. Review, Discuss and Possible Action concerning 2026 Cost of Living Allowance (COLA) raises for full-time staff.
 - B. Review, Discuss and Possible Action concerning contracting with a reporting software company.
 - C. Review, Discuss and Possible Action concerning increasing the billing rate for non-taxpayer fire district service users.
 - D. Review, Discuss and Possible Action concerning opening a payroll account with a local bank in Wilcox, Arizona and closing the Chase payroll account. Presentation by Pati Fickett.
 - E. Review, Discuss, and Possible Action concerning holding a special meeting by the end of May to discuss Municipal Accounts contract and bookkeeping services.
 - F. Approve a Resolution 2026-003 calling for the election to fill vacancies on the San Simon Fire District Governing Board at the November 2026 General Election.
11. Set time and date for next regular meeting and any special meeting(s)..
12. Adjourn.

Please note: This agenda may be changed up to twenty-four (24) hours before the scheduled meeting time. Anyone who is interested in obtaining a final copy of the agenda may pick one up at the San Simon Fire District station on the day of the meeting.

People with a disability may request reasonable accommodation by contacting the Fire Station at (520) 845-2439 at least 72 hours prior to the scheduled meeting. Facilities are handicapped accessible.

THIS AGENDA WAS POSTED NO LATER THAN Friday May 8th, AT 1700 HOURS, AT THE FOLLOWING LOCATIONS by: _____

- 1. San Simon Fire District station bulletin board.**
- 2. San Simon Fire District website www.sansimonfiredistrict.com**