

San Simon Fire District

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

Board of Directors

Pati Fickett
Savanna Valdez
Fernando Guzman

NOTICE OF A PUBLIC MEETING OF THE SAN SIMON FIRE DISTRICT BOARD:

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 public, that the San Simon Fire District Board will hold a meeting open to the public:

Tuesday January 10, 2023 at 6:00 pm. at 2249 West Firehouse Lane, San Simon, Arizona

The agenda for the meeting is as follows:

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call of officers: Chairman Pati Fickett
Clerk Savanna Valdez
Board Member Fernando Guzman
4. Declaration of a conflict of interest
5. Approval of Minutes from December board meeting.
6. Approve Financial Reports
7. Accept the following checks:
 - a. #692991 for \$143.21 for wildland fire response
 - b. #238899493 for \$670.00 for interstate response
8. Correspondence
9. Auxiliary Report – Michelle Larned
10. Chief's Report
11. Old business
12. Call to the Public: *This is the time for the public to comment. Members of the Board may discuss items that are not on the agenda but take no action. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.*

13. New Business

All items are listed for **Discussion/Approval/Disapproval**

A. Consent Agenda Items: (Any consent agenda item may be removed by a board member for separate discussion and voting)

1. Acceptance and authorization of expenses from 12/01/2022 through 12/31/2022.

B. Capital items – requested by Clerk Valdez

C. Taz – requested by Clerk Valdez

D. Administrative assistant/chief assistant – requested by Clerk Valdez

E. Marcos Garcia has a presentation for the board

F. Jon Penderghest has a presentation for the board

***Executive Session:** Executive Sessions are generally closed discussions of the board of directors that may include invited individuals such as the Fire Chief, and/or certain staff members. These sessions can occur at the end of a board meeting or separate from a board meeting. If no formal actions are to be taken. Executive Sessions can be a useful tool for a board, for addressing sensitive legal and/or personnel matters.*

Motion made to move into Executive Session for the following reason, or agenda item#:

Motion Seconded by:

During meeting Yes No

General Meeting time out: _____ Return time from Executive Session: _____

IF THE SAN SIMON FIRE BOARD NEEDS TO GO INTO EXECUTIVE SESSION, IT IS DONE AT THIS TIME, AND SHOULD BE TO ADDRESS ONLY AGENDA ITEMS LISTED ABOVE (IF ANY)

14. Board Member Comments

15. Fire Chief, Assistant Chief and Captain Comments

16. Set time and date for next meeting: Tuesday February 14, 2023 at 6:00 PM.

17. 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.

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

THIS AGENDA WAS POSTED NO LATER THAN DECEMBER 12, 2022, AT 1400 HOURS, AT THE FOLLOWING LOCATIONS:

- 1. San Simon Fire District station bulletin board.**
- 2. San Simon U.S. Post Office bulletin board.**