



SAN SIMON FIRE DISTRICT

*SERVING RESIDENTS OF THE SAN SIMON FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY*

Mailing Address: PO Box 244, San Simon, AZ 85632
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1. **Call to Order** – Meeting was called to order at 6:00 p.m. by Board Clerk, Mary Sparkman.
2. **Roll Call**
 - A. **Attendance and Confirmation of Quorum** – Board Chair Rebecca Phifer, by telephone, Board Clerk Mary Sparkman and Board Member Michelle Larned were present. Board Clerk Sparkman acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Member was absent.
 - C. **Declarations of Conflicts of Interest** - No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Clerk Sparkman led the attendees in the Pledge of Allegiance.
4. **Fiscal Year 2019/2020 Budget Work Session.** Budget presentation from staff; Board members and staff reviewed and discussed the FY20 Budget Packet.
5. **Adjournment** – Board Clerk Sparkman moved to adjourn the meeting at 6:38 pm. Board Chair Phifer seconded the motion.

Vote:
In favor – Board Chair Rebecca Phifer, Board Clerk Mary Sparkman and Board Member Michele Larned
Opposed – none
Motion carried

Respectfully submitted,

Diane Allen