

San Simon Fire District
Post Office Box 244
2249 W. Firehouse Lane
San Simon, AZ 85632
Proudly Serving the Community Since 1966

Board Meeting

January 13, 2023

Call to Order 6:01pm

Plead of Allegiance

Roll Call

Patricia Fickett- present
Savanna Valdez- present
Fernando Guzman- present

Declaration of a Conflict of Interest

Savanna Valdez- No
Fernando Guzman- No
Patricia Fickett- No

Approval of Minutes

Approval for the December Board Meeting. Motion to deny by Savanna Valdez. Fernando Guzman discussion for Chief Novak qualifications. Savanna Valdez- motion to amend denial and motion to approve the minutes. Fernando Guzman second. Unanimously approved.

Approve Financial Report

Approval for review. Operation Account- \$64,407.62. Reserve-\$13,918.93. Motion to approve report- Fernando Guzman. Second- Savanna Valdez. Unanimous approval

Accept Checks

Check 692991 for \$143.21. Check 238899493 for \$670.00. Fernando Guzman- motion to accept the checks. Savanna Valdez- second. Unanimous approval.

Correspondence None

Auxiliary Report

Due to illness, Michelle Larned is not available for the report.

Chiefs Report

8 calls in December, 3 ALS, 2 BLS, 1 Hazmat, 1 Still assignment, 1 MVA. Participated in the Wreaths Across America ceremony. Participated in the San Simon School Christmas program and transported Santa Claus to the school. Captain Lentz completed organizing the EMS supply cabinets. Started Minimum Company Standards training. Working on Standard Operation Procedures (SOPs)

Old Business

Update on Chase bank accounts. Updates and discussion regarding "Tweety" fire truck.

Call to the Public

Rebecca Phifer- credit cards, website and Facebook account, request information update on new fire station, question if paint used in the fire station was purchased with taxpayer funds, request a board member go to AFDA conference.

Mary Sparkman- questioning investigation, threatened board with the "AGs" office, claimed Jeff Matura said board has to post minutes, "no fire trucks", complained about EVT tech to maintain the fleet and not a "friend" of Ronny's, complained about cartoon characters removed from the trucks.

Amy Wilstead- complimented the female firefighters.

Mary Sparkman- accusations regarding volunteering at the district. Argued with chairperson to continue her comments.

New Business

A. Consent Agenda- budgeted bills to be paid and discussion of bills totaling \$16,218.82.

Motion by Fernando Guzman to accept the paying of bills, second by Savanna Valdez.

Unanimous vote.

B. Capital Items- Update board that anything \$200.00 or more as a capitol item.

C. "Taz"- Question of drugbox security.

D. Administrative Assistant- why the administrative assistant chief position. Limits to EMS operations.

Marcos Garcia and Jon Penderghest- request executive meeting. Meeting adjourned at 7:12 pm for executive meeting.

Executive Meeting 7:12 pm to 8:45 pm

Board Members Comment No comments

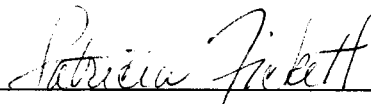
Fire Chief, Assistant Chief and Captains Comments

Chief Novak- date error on in agenda. Recognized Becky Phifer for helping with grants. Chief's goals for the fire district. Assistant Chief Terrell- no comments. Captain Lentz- Firefighters are grateful for the Chief and Assistant Chief for the training they are receiving.

Time and Date for Next Meeting

Tuesday, February 14 at 6:00pm. Patricia Fickett- motions to adjourn meeting. Savanna Valdez- seconds motion. Unanimous vote.

Approved this 14th day of February, 2023



Patricia Fickett, Board Chairperson