San Simon Fire District

Post Office Box 244
2249 W. Firehouse Lane
San Simon, AZ 85632
520-845-2439
www.sansimonfire.org

Proudly Serving the Community Since 1966

NOTICE/AGENDA OF EMERGENCY BOARD MEETING & WORK SESSION
Saturday, April 23, 2022
Agenda

9:00 am

SAN SIMON FIRE DISTRICT
GOVERNING BOARD OF DIRECTORS

San Simon Fire Station
2249 West Firehouse Lane, San Simon, Arizona 85632

(520) 845-2439

NOTICE:

THIS EMERGENCY BOARD MEETING WILL BE HELD AT THE FIREHOUSE. DISTRICT MEMBERS ARE INVITED TO JOIN THE MEETING IN PERSON AT THE FIREHOUSE OR BY DISCORD APPLICATION USING THE FOLLOWING TO JOIN (https://discord.gg/qFSKcRvHrc). IF YOU COME TO THE MEETING, IT IS RECOMMENDED BY THE COUNTY AND THE GOVERNOR THAT YOU WEAR A MASK DUE TO COVID 19 STILL BEING DETECTED IN THE AREA. A COVID PROTOCOLS LIST WILL BE AVAILABLE INSIDE THE FIREHOUSE AT THE DOOR. A SANTIZATION STATION HAS ALSO BEEN SET UP INSIDE THE DOOR OF THE FIREHOUSE AS YOU ENTER, SO PLEASE USE IT WHEN VISITING THE FIREHOUSE. ARRANGEMENTS FOR SAFE DISTANCING WILL BE MADE IF MORE THAN 10 DISTRICT MEMBERS COME TO THE MEETING.

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 and at the location as specified above.

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.

San Simon Fire District is an Equal Opportunity Provider and Employer

Agenda Approved by Entire Board at 04/23/2022 Emergency Board Meeting & Work Session

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 meeting also.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Declaration of any Conflict of Interest**
5. **Approval of Agenda**
6. **Action Items – Review, discuss and possible action on the following:**
   A. **Waiver of Liability Forms**
   B. **Workers' Compensation Fund**
   C. **Update on Brochures**
7. **Work Session to Discuss what things that need to Get Done Around the Firehouse and Work on getting them completed.**

PURSUANT to A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, for personnel matters, discussion, consideration or evaluation of employment of any of the individual holding the position(s) listed below. These items will not be open to the public unless such individual request that the matter be held in open session. If the individual request the discussion to be held in open session, the discussion will be held when the discussion and approval portion of the agenda is reached. 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.

1. Personnel issues

8. 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 and on the San Simon Fire District website. Only these locations can be relied upon for official postings under the Arizona Open Meet 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 complied with all other public notice requirements pursuant to ARS §38-431.02(A)(1)(b).

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