



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

Saturday, June 4, 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>). A SANITIZATION STATION HAS BEEN SET UP INSIDE THE DOOR OF THE FIREHOUSE AS YOU ENTER FOR SAFETY/HEALTH PRECAUTIONS. 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

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. Approve Amended Budget for FY 2021-2022**
 - B. Discuss changes to Budget for FY 2022-2023**

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.

San Simon Fire District
Emergency Board Meeting
Agenda (cont'd)
June 4, 2022

7. Adjournment