

**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  
Fernie 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 April 18<sup>th</sup>, 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. Approval of Minutes from March board meeting.
5. Call to the Public. *This is the time for the public to comment.*  
*Per A.R.S 38-431.01(H) "An individual public officer may respond to criticism, ask staff to review an item, or ask that an item be placed on a future agenda, but he or she may not engage in dialogue with the presenter or collectively discuss, consider, or decide an item that is not listed on the agenda. Note: Individual members of the public body may respond to criticism by individuals who addressed the public body during the call to the public, but the public body may not collectively discuss or take action on the complaint unless the matter is specifically listed on the agenda.*  
*Public bodies may impose reasonable time, place, and manner restrictions on speakers. Restrictions must be narrowly tailored to affect a compelling state interest and may not be content based. A member of the public body may not knowingly direct a staff member to communicate in violation of the Open Meeting Law. A.R.S. 38-431.01(I)*
6. Approve Financial Reports:
7. Accept the following checks:
  - a. Reimbursement check for Tanker deposit - \$5,000.00
8. Correspondence
  - a. We received a certificate of liability insurance from Dragonfly Community Alliance of San Simon Valley which lists the fire district as an additional insured.
9. Auxiliary Report – Michelle Larned
10. Chief's Report

- 11. Old business
  - a. Update on disposing of surplus fire district vehicles.

- 12. 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. Ratify bills paid on April, 2023.
- 2. Acceptance and authorization of expenses from 3/01/2023 through 3/31/2023 in the amount of \$ 25,007.07
- 3. Authorization of next payroll cycle payments.

**B. Board and Fire Chief adjourn to an executive session do discuss a personnel matter.**

***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)**

**Board Member Comments**

- 13. Fire Chief & Captain Comments
- 14. Set time and date for next meeting: Tuesday May16th, 2023
- 15. 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 April 16th, 2022, AT 1700 HOURS, AT THE FOLLOWING LOCATIONS:**

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