



**NOTICE OF REGULAR BOARD MEETING
May 12, 2020**

6:30 PM (1830 Hrs.)

**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 REGULAR BOARD MEETING WILL BE HELD VIA CONFERENCE CALL DUE TO FEDERAL AND STATE REGULATIONS ON PUBLIC GATHERINGS. DISTRICT PUBLIC MEMBERS ARE INVITED TO JOIN THE MEETING BY PHONE CALL.

CALL-IN NUMBER IS: (701) 802-5174 ACCESS CODE: 614898

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.

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. Declaration of any Conflict of Interest.**

Agenda Approved by Entire Board at 05-12-2020 Regular Board Meeting

San Simon Fire District
Regular Board Meeting
Agenda (cont'd)
May 12, 2020

4. Pledge of Allegiance.
5. Approve Agenda.
6. Approve December 26, 2018 Agenda
7. Approval of Minutes from April 14, 2020 Regular Board Meeting.
8. Approval of Minutes from March 10, 2020 Regular Board Meeting.
9. Approval of Minutes from May 4, 2020 Special Board Meeting.
10. Approval of Minutes from April 14, 2020 Executive Session.
11. Approval of Minutes from May 4, 2020 Executive Session.
12. Approval of Minutes from February 11, 2020 Executive Session.
13. Financial Report(s).
 - A. Review, discuss and possible approval of the financials for March 2020.
 - B. Review, discuss and possible approval of the financials for April 2020.
 - C. Review, discuss and possible approval of Mar 11-Apr 14, 2020 Warrant List.
 - D. Review, discuss and possible approval of Apr 15-May 12, 2020 Warrant List.
14. Board Reports.
 - A. Board Chair – Rebecca Phifer: CMI project(s), Volunteer Hours and Miles
 - B. Board Clerk – Mary Sparkman: Work Session with Attorney
 - C. Board Member – Michele Larned
15. Chief Report
16. Administrative Report
17. Old Business - Update, review, discussion and possible action on the following:
 - A. Donations from Jay's Travel Center.
 - B. AG Complaint, dated April 6, 2020 and Ratifications.

Agenda Approved by Entire Board at 05-12-2020 Regular Board Meeting

San Simon Fire District
Regular Board Meeting
Agenda (cont'd)
May 12, 2020

PURSUANT to ARS 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.

- 18. New Business.**
 - A. Review, discuss and possible action regarding Workman's Compensation Pool.**
 - B. Review, discuss and possible action regarding District Website Design.**
 - C. Review, discuss and possible action regarding Donation from Thomas Bailey of new computer.**
 - D. Review, discuss and possible action regarding purchase of an external hard drive.**
 - E. Review, discuss and possible action regarding Reimbursement to R. Phifer for Park signs and notebook paper for Volunteer training binders.**
 - F. Review, discuss and possible action regarding Sale or Disposal of Ambulance.**
 - G. Review, discuss and possible action regarding Call for Election.**
 - H. Review, discuss and possible action regarding adding Budgeting to QuickBooks.**
 - I. Discussion and possible action in support of the SSUSD 2020 Graduation Parade.**
 - J. Review, discuss and possible action regarding new Call to Public form.**
- 19. Call to Public**— Consideration and discussion of comments and complaints from the public. Those wishing to address the San Simon Fire District Board (or in lieu of Board, Administrator) need not request permission in advance except a Call to Public Form needs to be filled out at the beginning of each meeting. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. (ARS 38-431.01(H)) However, individual Board Members (or in lieu of Board, Administrator) may be permitted to respond to criticism, direct staff to review a matter or ask that the matter be placed on a future agenda. The Fire District Board (or in lieu of Board, Administrator) cannot discuss or take legal action on any issue raised during the Call to the Public, unless that issue is listed on the agenda and the time of that discussion/action item.
- 20. Requests from board members for future agenda items** – A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).

San Simon Fire District
Regular Board Meeting
Agenda (cont'd)
May 12, 2020

21. Next Board Meeting – Tuesday, June 9, 2020 @ 6:00 P.M. (1800 hrs.)
22. Adjournment.


Board Clerk

Approved: May 12, 2020

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. Only this location 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).

Agenda Approved by Entire Board at 05-12-2020 Regular Board Meeting