



**SAN SIMON FIRE DISTRICT**

*SERVING RESIDENTS OF THE SAN SIMON FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY*

Mailing Address: PO Box 244, San Simon, AZ 85632  
Phone (520) 845-2439

1. **Call to Order** – Meeting was called to order at 8:17 a.m. by Board Chair Rebecca Phifer
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** – Board Chair, Rebecca Phifer, Board Clerk, Mary Sparkman and Board Member, Michele Larned were present. Board Chair Phifer acknowledged that a quorum was met.
  - B. **Board Members Absent** –No Board Member was Absent. Michele Larned, Board Member, however had an emergency at the work and left the meeting at 8:51 a.m.
  - C. **Declarations of Conflicts of Interest** – No Board Member declared a conflict of interest.
3. **The Pledge of Allegiance** – Board Chair Phifer led attendees in the Pledge of Allegiance.
4. **Review of Policies and Procedures** – Several policies were discussed and changes made and will eventually be sent to the County Attorney and the Board for final approval and to be voted on.
5. **Adjournment** - Board Clerk, Mary Sparkman moved to adjourn the meeting at 10:34 a.m. Board Chair, Rebecca Phifer seconded the motion.

Vote:  
In favor – Board Chair Rebecca Phifer and Board Clerk Mary Sparkman  
Opposed – none  
Motion carried

Respectfully submitted,

Mary Sparkman  
Board Clerk

  
Board Clerk

Approved: March 10, 2020