



## NOTICE OF BUDGET WORK SESSION

June 11, 2019

6:00 PM

SAN SIMON FIRE DISTRICT  
GOVERNING BOARD OF DIRECTORS

SAN SIMON FIRE STATION  
2249 W FIREHOUSE LANE, SAN SIMON, AZ 85632  
PHONE (520) 845-2439

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.

**1. Call to Order**

**2. Roll Call**

- A. Declaration of Conflict of Interest** – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict” and will be excused from voting on the issue

**3. The Pledge of Allegiance**

**4. Approval of the Agenda**



**San Simon Fire District**  
**June 11, 2019**  
**Budget Work Session Agenda**

5. **Call to Public Regarding Proposed Fiscal Year 2019/2020 Budget** – 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. 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.
  
6. **Adjournment.**

CERTIFICATION OF POSTING

I hereby certify that this Agenda of Public Notice of Budget Work Session was posted at

US Post Office on 6/10/19 at 1300 hrs (1pm)  
by Mary Sporkman

