



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 6:13 p.m. (1813 hrs.) 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, Rebecca Phifer acknowledged that a quorum was met.
 - B. **Board Members Absent** – No Board Member was absent
 - C. **Personnel in Attendance** – Fire Chief Lucas Reynolds and Jon Penderghest, Volunteer Firefighter.
 - D. **Guests in Attendance** - None
3. **Declarations of Conflicts of Interest** – Mary Sparkman declared a conflict of interest with item 5 since she is the one that prepared the agenda.
4. **The Pledge of Allegiance** – Rebecca Phifer, Board Chair, led the attendees in the Pledge of Allegiance.
5. **Approval of Agenda** – Following discussion, Michele Larned, Board Member made a motion to approve the agenda. The motion was seconded by Rebecca Phifer, Board Chair.

Vote:
In favor – Rebecca Phifer, Board Chair and Michele Larned, Board Member
Abstained – Mary Sparkman, Board Clerk
Opposed – none
Motion carried
6. **Fiscal Year 2020/2021 Budget Work Session.** Fire Chief Lucas Reynolds went over what changes he thought needed to be made. Discussion took place about those changes and possible other changes. Mary Sparkman, Board Clerk will put together the recommended budget for the next work session on the forms requested by the county.

San Simon Fire District
Budget Work Session
May 12, 2020
Minutes

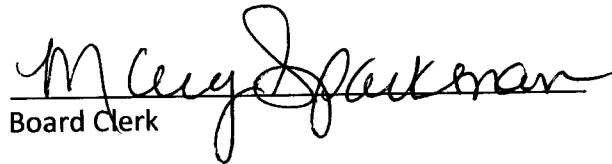
7. **Adjournment** – Mary Sparkman, Board Clerk made a motion to adjourn the meeting at 6:34 p.m. (1834 hrs.). The motion was seconded by Michele Larned, Board Member.

Vote

In favor – All Board members voted unanimously in favor.
Opposed – none
Motion carried

Respectfully submitted,

Mary Sparkman
Board Clerk


Board Clerk

Approved: January 12, 2021