



NOTICE OF BUDGET WORK SESSION

May 21, 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 Agenda

5. Fiscal Year 2019/2020 Budget Work Session. Budget presentation from staff; Board and Staff Discussion.

6. Adjournment.


Board Clerk

Approved: May 21, 2019