



San Simon Fire District

Post Office Box 244
2249 W. Firehouse Lane
San Simon, AZ 85632
520-845-2439



Proudly Serving the Community Since 1966

NOTICE OF WORK SESSION December 11, 2020

2:00 P.M.

**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 WORK SESSION WILL BE HELD AT THE FIRE STATION AND VIA CONFERENCE CALL. THIS HAS BEEN CALLED FOR CHIEF AND ADMIN CONTRACTS, PER DIEM RATES, AND POLICY DEVELOPMENT. DISTRICT MEMBERS ARE INVITED TO JOIN THE WORK SESSION IN PERSON AT THE FIREHOUSE OR BY PHONE CALL. IF YOU COME IN PERSON TO THE WORK SESSION, IT IS RECOMMENDED BY THE COUNTY AND THE GOVERNOR THAT YOU WEAR A MASK DUE TO COVID 19 STILL BEING DETECTED IN THE AREA.

CALL-IN NUMBER IS (701) 802-5094 ACCESS CODE: 7579687

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.

San Simon Fire District is an Equal Opportunity Provider and Employer

San Simon Fire District
Work Session Meeting
Agenda (cont'd)
December 11, 2020

3. Declaration of any Conflict of Interest.
4. Pledge of Allegiance.
5. Approve Agenda.
6. Work Session for Chief Contract, Administrative Contract with Chief, Per Diem Rates and make sure each board member has copy of each policy approved by the attorney needed to get them approved possibly at next meeting.
7. Adjournment.

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).

CERTIFICATION OF POSTING

I hereby certify that this Notice for Work Session Meeting was posted at the US Post Office
on 12/10/2020 at 10:45am by Mary Spaulman