



## NOTICE OF EMERGENCY MEETING

DECEMBER 30 & 31, 2019

11:41 AM

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.

**An Emergency meeting took place via email only by Amy Wilstead, Administrative Assistant on December 30, 2019 at 11:41 a.m. to vote on whether to still have the January 4<sup>th</sup>, 2020 Open House.**

**On December 31, 2019, the votes were counted and the motion and vote was as follows:**

**Motion made by Board Chair, Rebecca Phifer that the January 4<sup>th</sup> 2020 Open House be cancelled due to time restriction on getting everything ready. Board Clerk, Mary Sparkman seconded the motion.**

Vote:

In favor – Board Chair Rebecca Phifer, Board Clerk Mary Sparkman and Board Member Michele Larned

Opposed – none

Motion carried

Respectfully submitted

Mary Sparkman  
Board Clerk

Minutes Approved by Entire Board at 01/14/2020 Regular Board Meeting