



# 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*

## Emergency Board Meeting Friday, July 30, 2021 Minutes

1. **Call to Order** – Meeting was called to order at 9:05 a.m. (0905 hrs.) by Board Chair, Savanna Valdez.
2. **Roll Call**
  - A. **Attendance and Confirmation of Quorum** – Board Chair, Savanna Valdez, Board Clerk, Elizabeth (Beth) DeSpain and Board Member, Keven Wilstead were all present. Board Chair, Savanna Valdez acknowledged that a quorum was met.
  - B. **Board Members Absent** – None.
  - C. **Personnel in Attendance** – Fire Chief Lucas Reynolds and Administrative Assistance, Mary Sparkman.
  - D. **Guests in Attendance** – None.
3. **The Pledge of Allegiance** – Fire Chief Lucas Reynolds led the attendees in the Pledge of Allegiance.
4. **Approval of Agenda** – Following discussion, Savanna Valdez, Board Chair made a motion to approve the agenda. The motion was seconded by Beth DeSpain, Board Member.  
Vote:  
In favor – All Board Members Were in Favor  
Opposed – none  
Motion carried
5. **Declaration of any Conflict of Interest** – No Board Members had a Conflict of Interest.
6. **New Business – Review, discuss and possible action on the following:**
  - A. **Richard Pitcher's Celebration of Life Ceremony** – Fire Chief Lucas Reynolds went over what all the District will be doing for Richard (Oakie) Pitcher's Celebration of Life Ceremony. There will be a procession from the fire house, then going past Oakie's house, to I-20 Business and then to the school. He is waiting for confirmation of a bagpiper, a last call over the radio will be done, Oakie's number will be retired, a flower wreath has been ordered and sent to funeral home and the funeral home will bring them to the school. Patches have been ordered for the shirts that the volunteers will be wearing for the ceremony. The uniform shirts were donated by the Fire Chief's previous job at Yosemite and the uniform pants were donated by the San Simon Fire Auxiliary. This was for information only no action was needed.

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- B. Situation on Trucks** - Following discussion, in which Fire Chief Lucas Reynolds stated that the rescue truck was sent to Horne Freedom Ford dealership in Safford, AZ by tow truck since after looking at it for 2 ½ hours and nothing was found but the vehicle was still not running. The cost so far with towing is \$575. The rescue truck is ready and it was suggested by the dealership that the batteries be replaced soon since the batteries that are in the truck have been there since the District has had the vehicle. The cost to replace the batteries is \$375 out the door for 2 new batteries and installation. Savanna Valdez, Board Chair made a motion to go ahead and have the batteries replaced. The motion was seconded by Beth DeSpain, Board Clerk

Vote:

In favor – All Board Members Were in Favor  
Opposed – none  
Motion carried

- 7. Adjournment** – Savanna Valdez, Board Chair made a motion to adjourn the meeting at 9:15 a.m. (0915 hrs.). The motion was seconded by Beth DeSpain, Board Clerk.

Vote:

In favor – All Board Members Were in Favor  
Opposed – none  
Motion carried

Respectfully submitted,

Mary Sparkman  
Administrative Assistant

CERTIFICATION OF POSTING

I hereby certify that the Minutes of the Emergency Board Meeting was posted  
at the United States Post Office on 8/3/2021  
at 9:00 am by Mary Sparkman