**San Simon Fire District**

Dedicated to:

Calming Fears

Easing Minds

Saving Lives

PO Box 244 - 2249 W. Firehouse Lane

San Simon, AZ 85632

520-845-2439 **sansimonfire.ssfd@gmail.c**om

San Simon Fire District Board

Work Session

March 8, 2024

1. CALL TO ORDER:

The work session was called to order at 11:14 am, at the San Simon Fire Station, 2249 W. Firehouse Lane, San Simon, AZ.

1. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance lead by Pati Fickett.

1. ROLL CALL OF OFFICERS:

Chairman Pati Fickett – Present

Clerk Savanna Valdez – Absent

Board Member Fernando Guzman – Present

Chief John Novak – Present

Firefighters/Support Present:

Michele Larned

Guests:

Chuck Fickett

1. NEW BUSINESS:
2. Discuss amending the San Simon Fire District’s Annual Budget for FY 2023/2024:

As the District has received an unforeseen amount of revenue from Out of District Calls (Interstate Billing), Grant Awards and sale of surplus equipment, it was deemed necessary to amend the District’s budget to reflect this additional income and expenses.

**Adjusted for additional Income:**

**Adjusted Income:**

Out of District Calls: Original Budget - $ 10,000

**Adjusted Budget- $ 71,000 $ 61,000.00**

Grants: Original Budget- $ 20,500

**Adjusted Budget- $ 36,500 $ 16,000.00**

Sale of Surplus Equip. Added to Budget**- $ 41,283.22 $ 41,283.22**

*(Sale of Surplus Equip. was not in the original budget.)*

**Reflecting Total Adjustments to Income: $ 118,283.22**

**Expenses Adjusted to Reflect Expenses:**

**Adjusted Expenses:**

Vehicle Maintenance: Original Budget- $ 27,100

**Adjusted Budget- $ 40,000 $ 12,900.00**

EMS Disposable Supplies: Original Budget- $ 2,500

**Adjusted Budget- $ 5,000 $ 2,500.00**

Foam: Original Budget- $ 5,000

**Adjusted Budget- $ 10,000 $ 5,000.00**

Uniforms: Original Budget- $ 5,000

**Adjusted Budget- $ 10,000 $ 5,000.00**

Small Tools and Equipment Original Budget- $ 10,000

**Adjusted Budget- $ 65,000 $ 55,000.00**

Training Programs Original Budget- $ 1,500.00

**Adjusted Budget- $ 2,500.00 $ 1,000.00**

**Total Expense Adjustments: $ 81,400.00**

Reserve Account Adjusted: Original Budget- $ 14,000.00

**Adjusted Budget- $ 50,883.22 $ 36,883.22**

**Total Adjustments to Budget Expenses and Revenue Account: $ 118,283.22**

1. ADJOURN:

Mrs. Fickett adjourned the work session at 11:20 am.

Respectively submitted by,

Pati Fickett

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Patricia Fickett, Chairperson Date